## TOWN OF COLUMBIA PUBLIC BUDGET HEARING SPECIAL MEETING MOTIONS FINANCIAL PLANNING AND ALLOCATION COMMISSION Wednesday, April 24, 2024 – 7:00 PM Yeoman's Hall (This is an in-person only meeting) 323 Route 87, Columbia, CT. 06237

**Members Present:** Jeff Viens, Chairman; Judi Jordan, Vice Chairman; Kelley Peck, Richard Szegda, Stephen Cooke, Art Rowbotham, James Chakulski.

**Also Present:** Mark Walter, Town Administrator; Beverly Ciurylo, Finance Director; Barbara Wilson Superintendent; Scott Leslie, Assistant Superintendent; Steven M. Everett, First Selectman; Lisa Napolitano, Selectman; William O'Brien, Selectman; Judy Ortiz, Selectman; Michael Maziarz, BOE Chairman; Christine Sposito, BOE Vice Chairman; BOE members: Lauren Habernman, Leah Osborn, Rachel Riendeau, Stephania Dawiczyk, & Paul Zator; Kara Levenduski, Principal, and numerous other citizens.

- Financial Planning and Allocation Commission Special Meeting with Budget Workshop Minutes, Wednesday, April 17, 2024. K. Peck MOVED to APPROVE the FIPAC Special Meeting with Budget Workshop Minutes for Wednesday, April 17, 2024. A. Rowbotham SECONDED the MOTION. MOTION CARRIED 7.0.
- Modification of the proposed FY 24-25 budget, as FiPAC deems advisable. R. Szegda MOVED to Apply \$375,000 from the General Fund to reduce the budget impact on the FY 24-25 Mill Rate. A. Rowbotham SECONDED the MOTION. MOTION CARRIED 7.0.
- K. Peck MOVED to proceed with the budget as proposed without further modifications. R. Szegda SECONDED the MOTION. MOTION CARRIED 7.0.
- Motion to move the proposed FY 24-25 budget to the Annual Town Meeting. K. Peck MOVED to send the Proposed FY 24-25 Budget with the Modification of Use of \$375,000 from the General Fund to the Annual Town Meeting on May 14, 2024. J. Jordan SECONDED the MOTION. MOTION CARRIED 7.0.
- ADJOURNMENT: K. Peck MOVED to ADJOURN at 9:21 pm. J. Chalkuski SECONDED the MOTION. MOTION CARRIED UNANIMOUSLY.

Respectfully submitted by Jennifer C. LaVoie