

FiPAC Special Meeting MOTIONS
Tuesday, April 4, 2018 – 7 pm
Adella G. Urban Administrative Offices Conference Room
323 Route 87, Columbia, CT

Members Present: Chairman Earnest Sharpe; Todd Shepard; Dean Toepfer; Judy Ortiz; Richard Szegda, Jeff Viens.

Member Absent: Kelley Peck

Also Present: Town Administrator Mark Walter; Finance Director Beverly Ciurylo; Linette Dooley

1. R. Szegda MOVED to approve proposed 2018-2019 BOS Operating Budget as presented. D. Toepfer SECONDED and the MOTION CARRIED 6:0.
2. R. Szegda MOVED to approve the proposed 2018-2019 Capital Budget as presented. J. Ortiz SECONDED and the MOTION CARRIED 6:0.
3. R. Szegda MOVED to use \$400,000 from the General Fund to offset the proposed 2018-2019 budget increase and proposed that the mill rate be set at 29.91. J. Veins SECONDED the MOTION and the MOTION CARRIED 6:0.
4. J. Ortiz MOVED to ADJOURN at 8:00 PM and J. Veins SECONDED and the MOTION CARRIED 6:0.

Respectfully submitted by Jennifer C. LaVoie