



TOWN OF COLUMBIA
Fiscal Policy Board
April 8, 2015
Horace W. Porter School Conference Room
8:45 a.m.

Members Present: Bev Ciurylo-Finance Director, Lol Fearon-Superintendent, Kerry Hoffman-Board of Education Chairperson, Carmen Vance-First Selectman

Members Absent: Mark Paquette-Interim Town Administrator, Earnest Sharpe-FiPAC Chairman

I. Call to Order

Mrs. Ciurylo called the April 8, 2015, Fiscal Policy Board meeting to order at 8:48 a.m.

II. Approve Regular Meeting Minutes of February 11, 2015

C. Vance **MOVED** and L. Fearon **SECONDED** to approve the February 11, 2015, meeting minutes as presented.

MOTION CARRIES: 3-0-1

B. Ciurylo, L. Fearon C. Vance **VOTED FOR THE MOTION**

K. Hoffman **ABSTAINED**

III. Correspondence – none

IV. Old Business

- a. **School Roof Project Update** - Mr. Fearon explained the remaining issue continues to be the exhaust fans in E and F wings and the LMC/Caf areas. Balancing of air flow will be corrected during the week of April vacation. Mr. Sylvester has done a good job comparing engineering specifications and making sure each fan is functioning as specified.
- b. **Security Grant Update** – Mrs. Ciurylo reported the paperwork was submitted to the State last week. It is anticipated that approximately \$200,000 will come back to the Town.

V. New Business

- a. **April 22, 2015 Public Budget Hearing Meeting Format** – The meeting will take place in Yeomans Hall at the Town Hall. Board members reviewed the meeting format: Mr. Sharpe will call the meeting to order and make an introduction, Mr. Fearon will present the Board of Education budget, Mr. Paquette will present the Board of Selectmen budget, the Audience will have a chance to comment and ask questions, and FiPAC will meet after the hearing. The annual Town meeting will be May 12.

Fiscal Department – Mrs. Ciurylo reported the new State Uniform Chart of Accounts will go into effect on July 1. BMSI will not charge for this. Hiring an additional staff member for the department will be addressed after the new Town Administrator, Natasha Nau, begins. The auditors will be returning in June. Members discussed CIRMA, HSA and health care costs for next year.

VI. Audience

Mrs. Hoffman asked if Fiscal Board meetings might begin at 8:30 a.m. rather than 8:45 a.m. Members were in agreement.

K. Hoffman **MOVED**, C. Vance **SECONDED** to change the start time of Fiscal Policy meetings to **8:30 a.m.** effective May 13, 2015.

MOTION CARRIES: 4-0

VII. Adjournment

C. Vance **MOVED** and K. Hoffman **SECONDED** to adjourn the meeting at 9:10 a.m.

MOTION CARRIES: 4-0

The next meeting will be May 13, 2015 @ 8:30 a.m. in the H. W. Porter School Conference Room.