



TOWN OF COLUMBIA  
**Fiscal Policy Board**  
**May 11, 2016**  
Horace W. Porter School Conference Room  
**8:30 a.m.**

**Members Present:** Bev Ciurylo-Finance Director, Lol Fearon-Superintendent, Christopher Lent-Board of Education Chairperson, Earnest Sharpe-FiPAC Chairman, Carmen Vance-First Selectman

**Others Present:** Judy Ortiz-FiPAC Member, Katherine Tolsdorf-BOE Member

- I. Call to Order**  
Mrs. Ciurylo called the May 11, 2016, Fiscal Policy Board meeting to order at 8:40 a.m.
- II. Approve Regular Meeting Minutes of April 13, 2016**  
C. Vance **MOVED** and C. Lent **SECONDED** to approve the April 13, 2016, minutes as presented.  
**MOTION CARRIES: 5-0**
- III. Correspondence**  
Mrs. Ciurylo handed out a copy of a Connecticut Conference of Municipalities, Tuesday, 5/10/2016, State Budget Update email. Members discussed ECS, school and transportation grant funding, magnet school costs to districts and reimbursement.
- IV. Old Business**
  - a. **Library Project Update** – Ms. Vance reported the anticipated construction completion date will be the first of August with approximately an additional month for library personnel to get settled in the new building.
  - b. **Roof Project Reimbursement** – Mrs. Ciurylo explained ineligible HVAC costs were unknowingly included in the request for reimbursement from the state resulting in the need to adjust the fund balance by approximately \$125,000.
- V. New Business**
  - a. **Board of Education Additional \$400,000 Appropriation Timing** – Ms. Vance informed members this meeting will take place on Tuesday, June 14, 2016, at 7:00 p.m. in Yeomans Hall.
  - b. **Non-Lapsing Fund Account – FiPAC Review/Vote** – Mr. Fearon explained district attorneys at Shipman & Goodwin reviewed the state statute and prepared the Memorandum of Agreement based upon their interpretation of the statute. Mr. Sharpe handed out a memorandum from the law offices of Halloran & Sage regarding CGS 10-248a stating a different interpretation. Board members discussed wording, MOA expiration restrictions, auditor concerns, notification to FiPAC when funds are used by the BOE and including specific spending stipulations in the document. Mr. Fearon will provide FiPAC with existing area Non-Lapsing Account MOA's.
  - c. **May 24, 2016 Annual Town Budget Meeting, 7:00 p.m. Yeomans Hall** – members discussed meeting procedures.
- VI. Fiscal Department** – Mrs. Ciurylo reported that FiPAC has voted to continue using King, King & Associate auditors.
- VII. Audience**
- VIII. Adjournment**  
E. Sharpe **MOVED** and C. Lent **SECONDED** to adjourn the meeting at 10:00 a.m.  
**MOTION CARRIES: 5-0**

*The next meeting will be June 8, 2016 @ 8:30 a.m. in the H. W. Porter School Conference Room.*