



TOWN OF COLUMBIA
Fiscal Policy Board
June 15, 2016
Horace W. Porter School Conference Room
8:30 a.m.

Members Present: Bev Ciurylo-Finance Director, Lol Fearon-Superintendent, Earnest Sharpe-FiPAC Chairman, Carmen Vance-First Selectman

Others Present: Judy Ortiz-FiPAC Member, Katherine Tolsdorf- Board of Education Vice Chairperson

I. Call to Order

Mrs. Ciurylo called the June 15, 2016, Fiscal Policy Board meeting to order at 8:35 a.m.

II. Approve Regular Meeting Minutes of May 11, 2016

C. Vance **MOVED** and L. Fearon **SECONDED** to approve the May 11, 2016, minutes as presented.

MOTION CARRIES: 4-0

III. Correspondence

IV. Old Business

a. New Leadership – Mr. Mark Walter, East Haddam First Selectman, has been appointed as Columbia’s new Town Administrator effective July 1, 2016.

b. Board of Education Appropriation – A Special Town Meeting was held on June 14th to approve the supplemental appropriation request from the Columbia Board of Education in the amount of \$400,000 for FY 2015/16 from the Town of Columbia’s General Fund. The vote in favor of this request was unanimous.

c. Board of Education Non-Lapsing Fund Account – Mr. Fearon handed out Connecticut General Statutes 10-248a – Unexpended Education Funds Account and sample policies from Wallingford, Simsbury, Westbrook, Coventry and Monroe. Members discussed MBR, checks and balances, charter wording, unanticipated expenses and appropriate spending.

V. New Business

VI. Fiscal Department – The auditors will start preliminary work the last week of June. Members discussed health insurance rates, the Board of Education’s move to HSA coverage for non-certified employees, the State Municipal Plan and EHIP.

VII. Audience – Discussion included: closing out the year, accuracy of tax bills.

VIII. Adjournment

E. Sharpe **MOVED** and L. Fearon **SECONDED** to adjourn the meeting at 9:42 a.m.

MOTION CARRIES: 5-0

The next meeting will be July 13, 2016 @ 8:30 a.m. in the H. W. Porter School Conference Room.