



TOWN OF COLUMBIA  
**Fiscal Policy Board**  
**September 9, 2015**  
Horace W. Porter School Conference Room  
**9:00 a.m.**

**Members Present:** Bev Ciurylo-Finance Director, Lol Fearon-Superintendent, Earnest Sharpe-FiPAC Chairman, Carmen Vance-First Selectman; Natasha Nau-Town Administrator, Kerry Hoffman-BOE Chairman.

**Members Absent:** None.

1. **Call to Order:** Bev Ciurylo called the September 9, 2015 Fiscal Policy Board meeting to order at 8:39 am.
2. **Approve Regular Meeting Minutes of August 12, 2015:** N. Nau MOVED to approve the Regular Meeting Minutes of June 10, 2015. E. Sharpe SECONDED the MOTION. MOTION CARRIED UNANIMOUSLY with K. Hoffman abstaining.
3. **Correspondence:** B. Ciurylo shared the EE001.
4. **Old Business:**
  - A. School Roof Project Update: The BOE voted unanimously on September 8 to accept the roof project. B. Ciurylo shared the reimbursement schedule. The HV system was outside the roof project. Reimbursement is 47.14%.
  - B. Library Project: N. Nau updated on the library project. She stated that the bid deadline has been extended one week. Library will be relocated by October 15 in the Meeting Place.
5. **New Business:**
  - A. MBR: We are in compliance this year. There is also a memo explaining how MBR works. B. Ciurylo shared a tuition page that she had to fill out.
  - B. 2014/15 Ending Budget: A few supplies purchased at end of year by town. The town surplus of revenue is \$204,000 and surplus of expenditures is approximately \$330,000.00. Surplus for BOE budget is approximately \$27,000. 2014-15 numbers could change pending further year end analysis and the audit.
6. **Fiscal Department:**
  - A. Jill Swenson has been hired as the Accounting Assistant and will work in the Finance Department part time.
  - B. The audit has not yet been scheduled.
  - C. Next spring Bev may begin the transition to the new chart of accounts.

**6. Fiscal Department (continued):**

- D. L. Fearon presented a letter from OPM regarding the governor's budget. The Governor may be looking for reductions of at least 5% of the adopted FY 2017 budget.
- E. BOE ratified a three year non-certified contract last night. They received a 2% increase. This may be re-opened at the end of two years for health insurance.

**7. Audience:** None.

**8. Adjournment:** B. Ciurylo MOVED to adjourn at 9:55 am and the MOTION CARRIED UNANIMOUSLY. The next meeting is scheduled for October 14, 2015 at 8:30 am.

Respectfully submitted by Carmen L. Vance