

**Town of Columbia**  
**FISCAL POLICY BOARD**  
**Regular Meeting Minutes**  
**May 11, 2011**

8:30 A.M.

Horace W. Porter School Conference Room

**Members Present:** Bev Ciurylo-Fiscal Manager, Francine Coss-Superintendent, Jonathan Luiz-Town Administrator, Earnest Sharpe-FIPAC Chairman, Carmen Vance-First Selectman

**Members Absent:** William Mulcahy-Board of Education Member

**Staff Present:** Karen Johnson-Superintendent's Secretary

**I. Call to Order**

B. Ciurylo called the May 11, 2011 Fiscal Policy Board meeting to order at 8:35 a.m.

**II. Approve Regular Meeting Minutes of April 13, 2011**

J. Luiz **MOVED** and E. Sharpe **SECONDED** to approve the April 13, 2011 regular meeting minutes as presented.

**MOTION CARRIES: 5-0**

**III. Correspondence** – Mrs. Coss handed out:

- 2009/2010 Columbia School District Strategic School Profile
- Columbia Public School's Enrollment Projection Updated to 2020

**IV. Old Business**

**A. Fiscal Year 2011/2012 Budget** – The 2011/2012 Columbia Town Budget passed on May 10, 2011 at the Annual Town Meeting. The vote was 60 in favor and 6 against. Mr. Luiz will get the finalized budget figures to the Town Clerk so the Finance Department can begin inputting the 2011/2012 budget numbers. Ms. Vance reported State funding may be reduced by \$500,000 and with FIPAC's approval, the undesignated fund balance can cover this amount. Mr. Luiz will keep members informed of the State's aid to municipalities.

**B. BMSI Contract** – Business Management Systems, Inc.'s proposal has been accepted by the Selectmen. The new software application will be ready for the start of the fiscal year, July 1, 2011. Continuing with BMSI will mean not having to transfer files or move data and historical records will be easily recovered.

**V. New Business**

**A. AHM Services** – Mr. Luiz and Mrs. Coss met with Mr. Joel Rosenberg, Andover/Hebron/Marlborough Youth Services Director to discuss current and possible additional services for Columbia. AHM would like to provide a wider range of services at an additional cost. Board members discussed current Juvenile Review Board services, concern for duplication of services, the cost for these services and a PK-8 district's needs versus a PK-12 district's needs. Selectman Dick Szegda will attend the June 8<sup>th</sup> Fiscal Policy meeting to discuss his hope for additional Town funding for expanding AHM's services.

**B. School Roof** – Mr. Luiz will prepare a preliminary RFP for the July evaluation phase of the school roof replacement.

**C. Non-certified Union Contract** – Mrs. Coss reported that there have been two negotiation sessions so far. Four June dates have been proposed to the union.

**VI. Fiscal Department** – Mrs. Ciurylo reported the department is getting ready for the end-of-the-year audit.

**VII. Audience**

**VIII. Other** – Board members discussed:

- competitive insurance broker services
- consortium groups
- self-insured municipalities
- municipal governments similar to Columbia

Mr. Sharpe asked if there were State reports in addition to the annual October, January and June Public School Information System (PSIS) reports that could have an impact on district MBR compliance numbers. Mrs. Coss replied there were not.

**IX. Adjournment**

E. Sharpe **MOVED** and B. Ciurylo **SECONDED** to adjourn the meeting at 9:50 a.m.

**MOTION CARRIES: 5-0**

*Next meeting: June 8, 2011*

Respectfully submitted,

Karen Johnson, Superintendent's Secretary