

Town of Columbia
FISCAL POLICY BOARD
Regular Meeting Minutes
May 12, 2009
8:30 A.M.
Town Annex Building

Members Present: Bev Ciurylo-Interim Fiscal Manager, Carol Coley-Board of Education Vice Chairperson, Jonathan Luiz-Town Administrator, Earnest Sharpe-FIPAC Chairman

Members Absent: Donald Cianci-First Selectman, Richard Saddlemire-Superintendent

Others Present: Francine Coss-Horace W. Porter School Principal

Staff Present: Karen Johnson-Superintendent's Secretary

I. Call to Order

Jonathan Luiz called the May 12, 2009 Fiscal Policy Meeting to order at 8:38 a.m. He congratulated Mrs. Coss on her appointment as Columbia's new superintendent of schools. Fiscal Policy members wished Mrs. Coss the best in her new position.

II. Approve Minutes of March 10, 2009

E. Sharpe **MOVED** and C. Coley **SECONDED** to approve the March 10, 2009 minutes with the following correction:
VII. Budget Process Defining Discussion-remove due to inclement weather.

MOTION CARRIES: 3-0

III. Correspondence - None

A. Anita Barnard to Dr. Saddlemire-Bookkeeper Resume – Mr. Luiz will put this in the Town random employment application file.

B. CT Association of Boards of Education Teacher and Administrator Contract Settlements – Board members reviewed the contract settlement information. On behalf of the Board of Education, Mrs. Coley requested a meeting with FIPAC to discuss the upcoming teacher contract negotiations. Mr. Sharpe invited Board of Education members to the 5/20/09 Special FIPAC meeting at 7:30 p.m. in the Town Hall Conference Room.

IV. Old Business

V. New Business

A. Interim Fiscal Manager Appointment – Mr. Sharpe congratulated Mrs. Ciurylo on her appointment as the Interim Fiscal Manager.

B. 2007 IRS Payroll Audit – Mrs. Ciurylo informed members of the audit and findings to date. The auditor will return in early June and finish by the end of July.

C. Budget Hearing – Mr. Sharpe reviewed the 5/12/09 Town Budget Hearing meeting format.

VI. Charter Revision Discussion – Mrs. Coley and Mr. Mulcahy attended the Charter Revision meeting where Mr. Jeff Smith of Mansfield explained the collaboration between the Town of Mansfield and the Board of Education. Mr. Sharpe asked if the second vote at the Annual Budget meeting should be a part of the meeting agenda. Mr. Luiz will discuss the second vote that sets the mill rate with Mrs. Urban, Chairperson of the Charter Revision Commission.

VII. Budget Process Defining Discussion

VIII. Audience

IX. Other

X. Adjournment

C. Coley **MOVED** and B. Ciurylo **SECONDED** to adjourn the meeting at 9:08 a.m.

MOTION CARRIES: 4-0

Respectfully submitted,

Karen Johnson, Superintendent's Secretary