



TOWN OF COLUMBIA

Fiscal Policy Board

Minutes

May 13, 2020, 8:30 a.m.

Virtual Meeting

1. Call to Order – Bev Ciurylo called the meeting to order at 8:40 a.m.
Present: Earnest Sharpe, Maria Geryk, Beverly Ciurylo, Mark Walter
Absent: Christopher Lent, Stephen Everett
2. Approval of Regular Meeting Minutes March 11, 2020 – M. Geryk MOVED, E. Sharpe SECONDED to approve the minutes of March 11, 2020. MOTION CARRIES 4:0.
3. Correspondence –

FiPAC – Non Lapsing Account Memo
House of Representatives CT General Statute 10-248A, Non Lapsing Account
FiPAC BOE Presentation 5/13/2020
4. Old Business

A) Non lapsing Account Policy Update - Bev Ciurylo has updated the account. It will be addressed at the June FiPAC meeting.

Mark Walter mentioned he will need to add two items to the FiPAC Agenda to include the acceptance of two properties.
5. New Business

A) Discuss Public Hearing Format - B. Ciurylo indicated there will be 2 PowerPoints (BOE and BOS) which will not be full presentations. Ernie Sharpe recommends presenters use their own judgement. BOE Chairman and First Selectmen will be offered the opportunity to comment prior to entering into the Public Hearing. FiPAC will discuss the budgets at their next meeting on 5/20/2020. E. Sharpe noted the meeting this evening will be held as a public hearing only.

Mark Walter received a comment for public input

Logistics were discussed related to screen sharing and public participation in preparation for the meeting.

E. Sharpe will request Steven Everett to address how executive order 7A.

B) Legislative Updates – M. Walter is following reports related to re-opening the . He expects to receive direction concerning the opening of beaches and parks soon. Discussion will follow at the BOS meeting on 5/19. An emergency command meeting will be held this week to discuss slowly re-opening the Town. He noted no decisions have been made yet.

C) Other Business – OPM, B. Ciurylo is waiting for more information and is continuing to keep track of expences.

M. Geryk shared comments from recent superintendent meetings. School officials continue to be concerned with school reentry in the Fall since there are reports of a possible resurgence of the virus. Discussions related to the level of PPE for students are ongoing. At this time it would be the recommendation for 2 masks per student per day and temperatures taken for staff and students, daily upon entering the building. Options have been discussed concerning limiting student numbers in the building and for transportation purposes. New health concerns for students related to Kawasaki syndrome are also concerning. Nothing is definitive at this point.

6. Adjournment - M. Geryk MOVED and M. Walter SECONDED to adjourn the meeting at 9:07 a.m.

Respectfully Submitted,

Brenda Morey, Clerk