

Town of Columbia
Financial Planning and Allocation Commission
Regular Meeting Minutes
Wednesday, December 12, 2018 – (immediately following Tri Board Meeting)
Adella G. Urban Administrative Offices Conference Room
323 Route 87, Columbia, CT. 06237

Members Present: Chairman Earnest Sharpe; Vice-Chairman Jeff Viens; Judy Ortiz; Todd Shepard; Dean Toepfer; Richard Szegda; Kelley Peck.

Also Present: Town Administrator Mark Walter; Finance Director Beverly Ciurylo.

Call to Order: E. Sharpe called the meeting to order at 8:43 pm.

1. Audience of Citizens: None.

2. Approval of Minutes:

- 3.1 **Approval of FiPAC Meeting Minutes of 9/19/18.** T. Sheppard MOVED to approve the FiPAC Meeting Minutes of 9/19/18. R. Szegda SECONDED and the MOTION CARRIED 7.0.

4 Correspondence:

- 4.1 BOS Regular Meeting Minutes of 09/18/18
- 4.2 BOS Regular Meeting Minutes of 10/2/18
- 4.3 BOS Regular Meeting Minutes of 10/16/18
- 4.4 BOS Regular Meeting Minutes of 11/6/18 Cancelled
- 4.5 BOS Regular Meeting Minutes of 11/20/18
- 4.6 BOS Regular Meeting Minutes of 12/4/18
- 4.7 BOE Regular Meeting Minutes of 8/6/18
- 4.8 BOE Regular Meeting Minutes of 8/29/18
- 4.9 BOE Regular Meeting Minutes of 9/5/18
- 4.10 BOE Special Meeting Minutes of 9/17/18
- 4.11 Fiscal Policy Board Regular Meeting Minutes of 1/10/18
- 4.12 Fiscal Policy Board Regular Meeting Minutes of 6/13/18
- 4.13 Fiscal Policy Board Regular Meeting Minutes of 7/11/18

5 Old Business: None.

6 New Business:

6.1 Tri-Board Meeting Discussion: None.

6.2 Transfers: R. Szegda MOVED to approve the following transfers:

TRANSFER #/AMOUNT	FROM A/C#, DESCRIPTION	TO A/C#, DESCRIPTION
2019 #005 / \$1,300.00	10-4116-600 / Repairs/Maintenance	10-4410-515 / Contractual Services
2019 #005 / \$1,100.00	10-4117-600 / Repairs/Maintenance	10-4410-515 / Contractual Services
2019 #005 / \$3,850.00	10-4800-900 / Contingency	10-4410-515 / Contractual Services
2019 #006 / \$1,400.00	28-4270-600 / Repairs/Maintenance	28-4270-515 / Contractual Services
2019 #011 / 10,000.00	10-4800-900 / Contingency	10-4410-610 / PW- Bldgs/Grounds/Maintenance

J. Viens SECONDED and the MOTION CARRIED 7.0.

B. Ciurylo provided an explanation for the transfers. The transfers totaling \$6,250.00 to Contractual Services was to cover the unbudgeted costs of the Paver/Sidewalk Project at the Finance Annex Building, Moor's Indian Charity School and the History Place. The \$1,400.00 to Contractual Services was to cover the cost above budget for installation of fencing at Szegda Farm. The \$10,000.00 transfer from Contingency to Bldgs/Grounds Rep/Maintenance was to cover the costs of unanticipated repairs to Town Buildings, such as, the DPW Garage well and the Town Hall roof.

FiPAC Meeting Schedule: E. Sharpe MOVED to approve. R. Szegda Seconded. MOTION CARRIED 7.0.

7 Next Meeting: The next meeting is scheduled for Wednesday, January 16, 2019 at 7:00 pm.

8 Adjournment: R. Szegda MOVED to ADJOURN at 8:52 pm and the MOTION CARRIED UNANIMOUSLY.

Respectfully submitted by Jennifer C. LaVoie