

**Town of Columbia**  
**Financial Planning and Allocation Commission**  
**Special Meeting MOTIONS**  
**Wednesday, March 29, 2017 - 7 pm**  
**Adella G. Urban Administrative Offices Conference Room**  
**323 Route 87, Columbia, CT. 06237**

T. Shepard MOVED to decrease the proposed BOE Operating Budget by \$40,000. K. Peck SECONDED the MOTION and it CARRIED 4:2:0 with J. Ortiz and R. Szegda opposed.

K. Peck MOVED to reduce the proposed BOS Operating Budget by a total of \$249,607, which includes a \$40,000 reduction from Contingency and a \$209,607 reduction from the Teacher's Pension. J. Ortiz SECONDED and it CARRIED 6:0.

R. Szegda MOVED to approve the proposed Capital Budget with \$44,000 reduction to the proposed Old Firehouse/Maintenance Garage project. R. Szegda WITHDREW MOTION.

T. Shepard asked C. Vance about the proposed beach project. Discussion followed.

R. Szegda MOVED to resubmit MOTION to approve the proposed Capital Budget with a reduction of \$44,000 to the proposed Old Firehouse/Maintenance Garage project. J. Ortiz SECONDED the MOTION and it CARRIED 6:0.

J. Ortiz MOVED to expend \$472,000 out of General Fund to offset the budget. R. Szegda SECONDED the MOTION and it CARRIED 6:0. D. Toepfer asked if this can be adjusted pending updates from the state, etc. E. Sharpe said that FiPAC will have the chance to make changes to the proposed budget at their special meeting following the Public Hearing on April 19<sup>th</sup>.

R. Szegda MOVED to approve the purchase of the Oberlander Property from the Land Acquisition Fund and to send to Town Meeting for a vote. J. Ortiz SECONDED the MOTION and it CARRIED 6:0.

T. Shepard MOVED to ADJOURN at 9:18 pm and the MOTION CARRIED UNANIMOUSLY.