

Town of Columbia
Financial Planning and Allocation Commission
Special Meeting Minutes
May 16, 2017
(to commence immediately following Town Meeting)
Yeomans Hall, 323 Route 87, Columbia, CT. 06237

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

Also Present: Town Administrator Mark Walter; Finance Director Beverly Ciurylo; Tax Collector Carol Price.

1. **Call to Order:** E. Sharpe called the meeting to order at 8:09 pm.

2. **New Business:**
 - 2.1 **Modification of the Fiscal Year 2017-2018 Town Budget as FiPAC deems necessary for the purpose of presenting a revised budget at an Annual Budget meeting scheduled for May 23, 2017 at 7:00 pm. in Yeomans Hall.**
 - 2.2 **Approval of Tax Rate and setting of the date taxes shall be due and payable.** E. Sharpe MOVED to approve the Tax Rate at 28.88 and set the date taxes shall be due and payable for July 1, 2017 and January 1, 2018. J. Ortiz SECONDED the MOTION and it CARRIED 7:0.

3. **Approval of Minutes:**
 - 3.1 **Public Hearing and Special Meeting Minutes of 4/19/17:** J. Viens MOVED to approve the 4/19/17 Public Hearing and Special Meeting Minutes. T. Shepard SECONDED the MOTION and it CARRIED 7:0.

4. **Correspondence:** None.

5. **Transfers:** None.

6. **Next Meeting:** The next FiPAC meeting is scheduled for Wednesday, June 21, 2017 at 7 pm.

7. **Adjournment:** K. Peck MOVED to ADJOURN at 8:13 pm and the MOTION CARRIED UNANIMOUSLY.

Respectfully submitted by Kimberly A. Bona