

**FINANCIAL PLANNING and ALLOCATION COMMISSION**  
**REGULAR MEETING AGENDA**  
**Via Zoom Virtual Meeting**  
**Wednesday, August 19, 2020 – 7 pm**  
**Yeomans Hall**  
**323 Route 87, Columbia, CT**

Join Zoom Meeting

<https://us02web.zoom.us/j/82016800038?pwd=c1FwK3dTNdVVMhGK2cvUVMvd29PdZ09>

Meeting ID: 820 1680 0038

Passcode: 488744

One tap mobile

+13017158592,,82016800038#,,,,,0#,,488744# US (Germantown)

+13126266799,,82016800038#,,,,,0#,,488744# US (Chicago)

Dial by your location +1 646 558 8656 US (New York)

Meeting ID: 820 1680 0038

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**CALL TO ORDER:**

1. **AUDIENCE OF CITIZENS:** *Rules of Conduct for Virtual Meeting: This is a web-based call, so we are operating under the following procedures: This session is being both video and audio-recorded. Commissioners and staff will generally remain on mute except when speaking or voting and will generally be keeping video of themselves on throughout the meeting. If a member of the public creates an audio or video disruption, they may be manually ejected from the meeting upon recommendation of staff or the chair. If a member of the audience would like to speak during this Audience of Citizens, please ask to be unmuted by using the “waving hand” icon or through the Chat feature and the Host will unmute your line.*
2. **APPROVAL OF MINUTES:**
  - 2.1 **FIPAC Public Hearing Meeting Minutes for 6/17/20.**
3. **CORRESPONDENCE:**
  - 3.1 **BOS Regular Meeting Minutes for 6/16/20 and 7/21/20 and BOS Special Meeting for 6/25/20.**
4. **OLD BUSINESS:**
5. **NEW BUSINESS:**
  - 5.1 **COVID 19 costs: Mar to June 2020.**
  - 5.2 **Hunt Road Bridge/Culvert Replacement and STEAP Grant.**
  - 5.3 **Tropical Storm Isaias.**
  - 5.4 **BOE Nonlapsing Account.**
6. **TRANSFERS:**
7. **NEXT MEETING: September 16, 2020**
8. **ADJOURNMENT:**