

FINANCIAL PLANNING and ALLOCATION COMMISSION
REGULAR MEETING AGENDA
Via Zoom Virtual Meeting
Wednesday, September 16, 2020 – 7 pm
Yeomans Hall
323 Route 87, Columbia, CT

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CALL TO ORDER:

- 1. 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. For public input before the meeting please email your comments to PublicInput@columbiact.org within 24 hours before the meeting. For public input during the meeting, your comments can be submitted through the “Chat” feature in Zoom Meeting or wave your hand and request your mic to be un-muted. PLEASE INCLUDE IN BOTH METHODS YOUR NAME AND ADDRESS.*
- 2. AUDIENCE OF CITIZENS**
- 3. APPROVAL OF MINUTES:**
 - 3.1 FIPAC Public Hearing Meeting Minutes for 8/19/20.**
- 4. CORRESPONDENCE:**
 - 4.1 BOS Regular Meeting Minutes for 8/18/20.**
- 5. OLD BUSINESS:**
- 6. NEW BUSINESS:**
 - 6.1 Preliminary 19/20 Year End numbers**
 - 6.2 BOE Non-lapsing account request**
- 7. TRANSFERS:**
- 8. NEXT MEETING: October 21, 2020**
- 9. ADJOURNMENT:**

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

Members Present: Ernie Sharpe, Chairman; Richard Szegda, Co-Vice Chairman; Kelly Peck, Co-Vice Chairman, Judith Jordan; Brian Pedersen, Jeff Viens.

Members Absent: Mike Patel.

Also Present: Mark Walter, Town Administrator; Bev Ciurylo, Finance Director

CALL TO ORDER: E. Sharpe called the meeting to order at 7:02 pm

1. **AUDIENCE OF CITIZENS:** None.
2. **APPROVAL OF MINUTES:**
 - 2.1 **FiPAC Public Hearing Meeting Minutes for 6/17/20.** R. Szegda MOVED to Approve the FiPAC Public Hearing Meeting Minutes for 6/17/20. J. Viens SECONDED the MOTION and the MOTION CARRIED 6.0.
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:** None.
5. **NEW BUSINESS:**
 - 5.1 **COVID 19 costs: Mar to June 2020.** E. Sharpe started the discussion by thanking K. Peck for the work she did to finalize the revisions to the Non-lapsing account resolution. B. Ciurylo stated that she been compiling the costs associated with the COVID pandemic. There are 3 pools of funds: the CARES Act from the State Department of Education, Federal Emergency Management Agency (FEMA) and the State of Connecticut Office of Policy and Management (OPM). The Board of Education applied and was awarded the Cares Act grant totaling \$22,991 which will be used for technology purchases. It was requested that costs be submitted to FEMA on a quarterly basis. The first request for COVID related costs up to June 30th was just submitted. The total came to \$104,204 and was submitted for the Columbia Volunteer Fire Department (CVFD) - \$6,700, Town - \$7,700 and BOE -\$90,000. The BOE's costs included purchases for technology, supplies, masks gowns, sanitizers, and on-line remote access learning programs. B. Ciurylo stated we will know in about a month what costs were approved. FEMA will cover about 75% of the costs and the State will cover the remaining 25% of approved costs. B. Ciurylo stated that the BOE are continuing to purchase additional items, such as plexiglass and technology for remote learning. There may also be additional staff hired and the BOE will be using the REAP grant money. B. Ciurylo said she will have a tally of the costs by next meeting. In addition, the school has bought tents for kids to be outside totaling over \$6,000 and it is anticipated that this cost will be reimbursed. B. Ciurylo explained that the BOE purchases are from March 12th

to June 30th and it is actual costs and not encumbered costs. Also, any COVID costs, between the Town, CVFD, BOE are not supposed to affect the budget. This was verified with the auditors. Any costs for 2019-2020 and for this year that are currently posted against the budget will be reversed and reposted to separate account.

- 5.2 **Hunt Road Bridge/Culvert Replacement and STEAP Grant.** M. Walter explained that the Town applied for a STEAP Grant for \$128,000. The grant money will help the Town finish the project sooner. The project is tied into the Mono Pond State Park and we emphasized that the safety of the bridge is the most important aspect of the project.
- 5.3 **Tropical Storm Isaias.** M. Walter stated that the Town fared pretty well. Damage from the storms did not hit any of the Town buildings. There were about 13 roads blocked as a result of the storm. M. Walter said that there will be a post-op Emergency Operation Center meeting. E. Sharpe asked if there were any impacts on the \$100,000 tree removal budget. M. Walter stated he thinks the Town is on track with the tree removal budgeted. B. Ciurylo said she has not seen any costs come through yet this plus there were some funds carried over from last year.
- 5.4 **BOE Non-lapsing Account.** B. Ciurylo explained the preliminary changes to the Board of Education (BOE) budget surplus due to reposting COVID related costs could cause the surplus to grow to \$650,000. The BOE met this week and did not make any decision regarding a request to add to the current Non-lapsing account balance. B. Ciurylo noted that a decision will need to be made in September by both the BOE and FiPAC so that this is set prior to the town. B. Ciurylo stated that M. Geryk is possibly looking to put in 2% which is approximately \$254,000 - \$255,000. The balance of the BOE surplus would go back to the to the Town. The BOE's next meeting is September 1st and the request would be submitted for the next FiPAC meeting. B. Ciurylo stated that we have \$210,000 in the non-lapsing account and potentially adding \$254,000 to \$255,000 would bring the balance to \$460,000. The reopening of school was mentioned and B. Ciurylo noted that this account could be used to cover some of those costs. Additional staff may be hired when the school opens. B. Ciurylo explained the plan for Porter School opening is that on Monday and Tuesday, Group A will report to school; Wednesday is remote learning for the entire school; and Thursday and Friday, Group B will report to school. M. Geryk is working on renegotiating the bus contract since the buses won't be running on Wednesday.

B. Pederson asked if the \$650,000 surplus for BOE is typical? B. Ciurylo stated this is not a typical year. The BOE did not place a lot of purchases due to school closing early. Regular purchases were not made, or the staff used what they already had. The District received over \$100,00 refund from the bus company because buses were not running, and outplacement tuition was lower. E. Sharpe said that the previous year's surplus was \$350,000. E. Sharpe said that the minimum budget requirement forces us to give them more money than what they really needed.

E. Sharpe stated that the school may have \$250,000 more than they need, and that the town has no control over that. He expressed concern that adding another 2% to the Non-lapsing account. That is a lot to add and with this pandemic ongoing, the Town doesn't know what will happen with ability for Town residents to pay their taxes.

E. Sharpe stated he is concerned about making sure the Town can get through the next 3 years without a substantial tax hike. Tying up a lot of money in the Non-lapsing account takes away from the General Fund.

B. Ciurylo asked M. Walter if he had heard from the Tax Collector on how the tax collection went so far this year. M. Walter stated he will get back to FiPAC with the numbers from the tax collector on tax revenue.

- 6. TRANSFERS:** R. Szegda MOVED to Approve the seven Transfers as presented by B. Ciurylo. K. Peck SECONDED. MOTION CARRIED 6.0.

TRANSFER/ AMOUNT	FROM A/C# DESCRIPTION	TO A/C#, DESCRIPTION
#2020-049 / \$1,111.00	10-4250-010 / Salaries -Van Services	10-4250-600 / Repairs/Maintenance
#2020-051 / \$3,520.00	10-4310-500 / Professional/Tech	10-4310-811 / Mach/Equip <\$5,000
#2020-053 / \$1,309.00	10-4410-515 /Contracted Services	10-4410-600 / Repairs/Maintenance
#2020 -057 / \$1,395.00	10-4133-010 / Salaries-Tax Collector	10-4130-010 / Salaries Assessment
#2020-059 / \$900.00 \$310.00 \$380.00 Total: \$1,590.00	10-4260-300/ General Supplies 10-4260-600 Repairs / Maintenance 10-4260-710 Professional Development	10-4410-010 / Salaries-Public Works
#2020-061 / \$3,079.00	10-4410-011 / Salaries-Public Works OT	10-4410-010 / Salaries-Public Works
#2020-065 / \$3,117.00	10-4410-500 Professional/Tech	10-4410-600 Public Works Repairs/Maintenance

- 7. NEXT MEETING:** September 16, 2020

- 8. ADJOURNMENT:** J. Viens stated he would like to serve on Charter Revision Committee. M. Walter said there is not a full roster yet. K. Peck was also interested but asked if members on FiPAC can serve on this committee? M. Walter stated he will check with the Town attorney and follow up with FiPAC.

R. Szegda stated that he was recently at the Transfer Station and Tristan Kandolin was very helpful and he couldn't have been nicer.

- 9.** E. Sharpe MOVED to ADJOURN at 7:39 pm.

Respectfully Submitted by Jennifer LaVoie

MEETING MINUTES
COLUMBIA BOARD OF SELECTMEN
Tuesday, August 18, 2020 – 7:00 pm
Adella G. Urban Administrative Offices Conference Room
323 Route 87, Columbia, CT

Members Present via Remote Access: Steven M. Everett, First Selectman; Robert Hellstrom, Deputy Selectman; Judy Ortiz, Selectman; William O'Brien, Selectman; Lisa Napolitano

Also Present via Remote Access: Mark Walter, Town Administrator, Marc Volza, Recreation Director, Carol Price, Tax Collector.

CALL TO ORDER: S. Everett called the meeting to order at 7:00 pm.

1. **MOMENT OF SILENCE:** S. Everett asked for a moment of silence.
2. **APPROVAL OF AGENDA:** S. Everett MOVED to Approve the Agenda as written. MOTION CARRIED 3.0 (R. Hellstrom and L. Napolitano were not present).
3. **APPROVAL OF MINUTES:**
 - 3.1 **BOS Regular Meeting Minutes July 21, 2020.** S. Everett MOVED to Approve the Agenda. J. Ortiz stated that the minutes should reflect that in the Charter Revision Committee discussion the BOS felt that it might be a conflict of interest for Henry Beck to serve on that committee. M. Walter stated that the BOS had asked him to look further into this. M. Walter said that he spoke with Henry Beck, but that he was not ready to present the nominees for the committee at tonight's meeting because we do not have a full roster yet. S. Everett MOVED to Approve the BOS Regular Meeting Minutes July 21, 2020 with the amended minutes regarding the Charter Revision discussion. MOTION CARRIED 4.0 with S. Everett Abstaining. (L. Napolitano arrived at 7:05 PM).
4. **AUDIENCE OF CITIZENS:** None.
5. **OLD BUSINESS:**
 - 5.1 **Standard Guidelines for Granting Permission for The Construction and Maintenance of Structures and Shoreline on Columbia Lake.** S. Everett stated he had no problems with the new additions except for General Standards, letter Q "Special Note: Permission by the Board of Selectmen to construct a structure on or above the Town owned lake bottom shall not relieve the applicant from obtaining other required approvals and if required permits." It should read ..."and permits from IWWC and Building department if required."

L. Napolitano asked that the when listing "ft" to be consistent throughout the document.

S. Everett MOVED to Approve the Standard Guidelines for Granting Permission for The Construction and Maintenance of Structures and Shoreline on Columbia Lake with the corrections as noted. MOTION CARRIED 5.0

- 5.2 CTDOT Proposed Install of Rectangular Rapid Flashing Beacons near Airline State Park Trail on Route 87.** S. Everett stated that the State DOT recommended that a visual flashing sign can help pedestrians while using the crosswalks and that the Town will be responsible for the maintenance. J. Ortiz asked if our Charter allows us to proceed without an informational meeting for Town residents. M. Walter said that he was not aware of a requirement and that the State is only operating on their highway. W. O'Brien why are we responsible for the maintenance. M. Walter stated that if anything goes wrong, we will have to fix it. Discussion ensued. W. O'Brien MOVED to Approve the Grant. MOTION CARRIED 5.0.
- 5.3 COVID-19 Town Procedural Update.** M. Walter received the EHHD analysis there was a small spike from 27 to 29 spike because of 2 students from UCONN, with no more than 5 hospitalized and 1 death in Columbia. There is a picnic table outside the Town Administrative office for outdoor meetings. It was requested by the Building and Land Use department to use for outdoor meetings. The Town departments are open by appointment only. We no longer have door monitors to check residents in. If the Board of Selectmen know of anyone who is looking for a part-time job helping with the door monitoring, please let us know. The school took a survey to see if there was a need for a daycare for children up to 3 days a week, primarily for employees of the school. We are looking at using Yeomans Hall; however, the hall can only accommodate up to 14 children. M. Walter stated that we have new signage at the Transfer Station to remind residents to wear masks and social distance. The Town department are open by appointment only.
- 6. NEW BUSINESS:**
- 6.1 COVID-19 Donation from Columbia Ford.** S. Everett explained that Morgan Bonaiuto has been very involved with scouting and working toward her gold award and has done work with the Senior Center and she is now raising money for the food bank. She has partnered with Columbia Ford Kia in hosting a food drive in the month of August that will benefit the residents of Columbia. The food drive will run every Saturday from 11:00 Am – 4:00 PM beginning August 15th, with the last Saturday ending on September 5th from 11:00 AM – 2:00 PM. Food drive on Saturdays. Last on Sept. 5th. Columbia Ford Kia will donate a \$25 gift card to Stop & Shop for every car sold on those Saturdays.
- 6.2 Lead Highway Maintainer Job Description.** M. Walter explained that after George Murphy left and after talking to Andy Andrews and Brian Paul that the Lead Highway Maintainer position could be helpful. The promotion to this position will be in-house. The position will allow the Lead Highway Maintainer to make decisions when the DPW Director and Foreman are unavailable. This position has been awarded to the most experienced highway maintainer Kevin Gresch. W. O'Brien MOVED to Approve the job description for Lead Highway Maintainer job description. MOTION CARRIED 4.0. (R. Hellstrom was not available)
- 7. COLUMBIA LAKE / DAM / BEACH:**
- 7.1 Application to Replace Dock and Seawall for Mr. and Mrs. Baumert, 3 Webster Lane.** S. Everett explained we will not be discussing the applications because the applications did not go through LMAC yet.

- 7.2 **Application to Replace and Repair Dock and Seawall for Penny Walsh, 132D Route 87.**
- 7.3 **Discussion on Marine Patrol, Gate Monitors and Beach Gate Hours.** S. Everett explained that the Gate Monitor leaves at 8:00 and Marine Patrol is out until 9:00 and did not think it was safe. S. Everett spoke with M. Volza and they decided to change the Gate Monitor and Marine Patrol to leave together at 8:30 so that there are 2 people leaving at the same time. S. Everett MOVED to change the hours for gate guard and the marine patrol on the water to 8:30 for a two-person integrity. MOTION CARRIED 5.0. (Rob Hellstrom came back in at 7:33 pm.)

Discussion ensued about locking the beach gate at 8:30 pm due to people leaving trash on the beach and the parking lot. The consensus was to leave the gate open. M. Volza and M. Walter will look into stronger worded signs regarding leaving trash at the beach.

8. APPOINTMENTS / RESIGNATIONS:

- 8.1 **George Murphy, DPW Director Resignation.** S. Everett stated he was sorry to see both George and Bud go. He stated that we have numerous candidates for DPW director and will start taking a look at those soon.
- 8.2 **Bud Meyers, Facilities Manager Resignation.**
- 8.3 **Harold Zanetti, Part-Time Facilities Maintainer Resignation.**
- 8.4 **Sharon Zanetti, Part-Time Facilities Maintainer Appointment.**

9. TOWN ADMINISTRATOR REPORT:

- 9.1 **Cyber Resilience Review.** M. Walter stated that because of the concerns about voting through absentee balance and the systems that will be used between the State and Towns, we have passed the Cyber Resilience Review. This was achieved by working with IT and Bev Ciurylo.
- 9.2 **Town Project Updates.** M. Walter explained that the basketball and pickleball courts are ready for pavement. The outhouse at the Moor's Charity School had been moved and is now a garden shed. The old garden has been cleared and a new herb garden will be put in its place. A memorial plaque will be placed at the property to honor Samson Occom. M. Walter thanked Justin Holbrook for all his work on the garden and to the DPW crew for moving the outhouse.
- 9.3 **Swim for Soup on 8/22/20.** James Young will be swimming around Columbia Lake on 8/22/20 at 7:00 am to raise money for those in need and will donate the proceeds to the Covenant Soup Kitchen.

10. CORRESPONDENCE: None.

11. BUDGET:

11.1 Transfers. S. Everett MOVED to Approve the Transfers Totaling \$10,500 as noted here. MOTION CARRIED 5.0.

TRANSFER#/AMOUNT	FROM A/C# DESCRIPTION	TO A/C# DESCRIPTION
2020-056/\$94.00	10-4112-050/Pension	10-4112-020/Payroll Taxes
2020-057/\$1,295.00	10-4133-010/Salaries-Tax Collector	10-4130-010/Salaries-Assessment
2020-058/\$450.00	10-4250-010/Salaries-Van Services	10-4250-600/Repairs/Maintenance
2020-059/\$900.00 \$310.00 \$380.00	10-4260-010/Salaries-Senior Center	10-4260-010/Salaries-Senior Center
2020-060/\$152.00	10-4350-300/General Supplies	10-4350-010/Salaries-Lake Management
2020-061/\$3,079.00	10-4410-011/Salaries-Public Works OT	10-4410-010/Salaries-Public Works
2020-062/\$491.00	10-4420-500/Professional/Tech	10-4420-010/Salaries-Waste Disposal
2020-063/\$64.00	10-4630-300/General Supplies	10-4630-500/Professional/Tech
2020-064/\$68.00	10-4630-300/General Supplies	10-4410-600/Repairs/Maintenance
2020-065/\$3,117.00	10-4410-500/Professional/Tech	10-4410-600/Public Works Repairs/Maintenance
2021-001/\$1,229.00	10-4670-300/General Supplies	10-4420-811/Mach/Equip <\$5,000 (\$169.00) 10-4112-811/ Mach/Equip <\$5,000 (\$1,060.00)

11.2 Refunds: S. Everett MOVED to Approve Refunds totaling \$34.17 Martha A. Coughlan. MOTION CARRIED 5.0.

12. APPROVE PAYMENT OF BILLS: S. Everett MOVED to Approve the Payment of Bills totaling \$304,778.61. MOTION CARRIED 5.0.

13. AUDIENCE OF CITIZENS: S. Everett read the following from Ann Dunnack regarding LMAC rules. "The addition of the paragraph in general rules that precludes anyone with less than 50 ft. frontage very neatly and succinctly discriminates against all Right-of Way owners and users." S. Everett stated that anybody with a right of way are grandfathered in and can keep the dock.

14. BOARD MEMBER COMMENTS: No board comments.

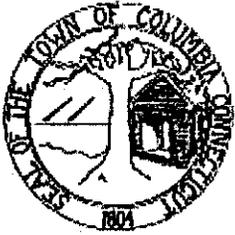
15. EXECUTIVE SESSION: Real estate per State Statutes Section 1-200(6)(D); Pending Litigation per State Statutes Section 1-200(6)(B); Personnel per State Statues Section 1-200(6)(A). S. Everett MOVED to enter into Executive Session at 7:50 pm and invited Mark Walter and Carol Price to join the Executive Session. MOTION CARRIED 5.0. Executive Session ended at 8:08 PM. No motions or actions were taken.

15.1 Personnel.

15.2 Real Estate.

16. ADJOURNMENT: S. Everett Moved to Adjourn the Meeting at 7:49 PM.
MOTION CARRIED 5.0.

Respectfully submitted by Jennifer C. LaVoie



BOARD OF EDUCATION

COLUMBIA, CONNECTICUT

The Columbia School District is a community of leaders providing rigorous programs to ensure that each student can excel as an individual

Christopher Lent, Chairman
James Chakulski, Jr.
David Crim
Linette Dooley
Michael Maziarz
Joseph Napolitano
Christine Spósito

September 15, 2020

Earnest Sharpe, Chairman, FiPAC
11 West Street
Columbia, CT 06237

Dear Mr. Sharpe,

The Columbia Board of Education has ended 2019-2020 with an unaudited budget surplus of \$643,365.69

On Monday, September 14, 2020, the Board of Education discussed what portion of the surplus, if any, might be requested to be allocated to the non-lapsing account. The Board of Education voted to request from FiPAC that \$125,000 of the FY 2019-2020 surplus be allocated to the BOE non-lapsing account and that the remainder of the surplus be returned to the Town of Columbia's General Fund.

Sincerely,

Christopher Lent

Christopher Lent, Chair,
Columbia Board of Education

Cc: B. Ciurylo
S. Everett
M. Walter
M. Geryk

Signature: 
Christopher Lent (Sep 15, 2020 12:48 EDT)

Email: clent929@gmail.com



House of Representatives

General Assembly

File No. 71

January Session, 2019

House Bill No. 7112

House of Representatives, March 19, 2019

The Committee on Education reported through REP. SANCHEZ of the 25th Dist., Chairperson of the Committee on the part of the House, that the bill ought to pass.

AN ACT INCREASING THE AMOUNT A TOWN MAY DEPOSIT INTO A NONLAPSING ACCOUNT FOR UNEXPENDED EDUCATION FUNDS.

Be it enacted by the Senate and House of Representatives in General Assembly convened:

1 Section 1. Section 10-248a of the general statutes is repealed and the
2 following is substituted in lieu thereof (*Effective July 1, 2019*):

3 For the fiscal year ending June 30, [2011] 2020, and each fiscal year
4 thereafter, notwithstanding any provision of the general statutes or
5 any special act, municipal charter, home rule ordinance or other
6 ordinance, the board of finance in each town having a board of finance,
7 the board of selectman in each town having no board of finance or the
8 authority making appropriations for the school district for each town
9 may deposit into a nonlapsing account any unexpended funds from
10 the prior fiscal year from the budgeted appropriation for education for
11 the town, provided (1) such deposited amount does not exceed [one]
12 two per cent of the total budgeted appropriation for education for such
13 prior fiscal year, (2) each expenditure from such account shall be made
14 only for educational purposes, and (3) each such expenditure shall be

15 authorized by the local board of education for such town.

This act shall take effect as follows and shall amend the following sections:		
Section 1	July 1, 2019	10-248a

ED *Joint Favorable*

The following Fiscal Impact Statement and Bill Analysis are prepared for the benefit of the members of the General Assembly, solely for purposes of information, summarization and explanation and do not represent the Intent of the General Assembly or either chamber thereof for any purpose. In general, fiscal impacts are based upon a variety of informational sources, including the analyst's professional knowledge. Whenever applicable, agency data is consulted as part of the analysis, however final products do not necessarily reflect an assessment from any specific department.

OFA Fiscal Note

State Impact: None

Municipal Impact:

Municipalities	Effect	FY 20 -21 \$
Various Municipalities	Potential Increased Carryforward	Up to 1% of a town's education appropriation

Explanation

The bill may result in increased carryforward funds, of up to an additional 1% of a town's education appropriation, for municipalities that have unspent education funds. The bill allows a school district to retain an additional 1% to be deposited into a nonlapsing account, and requires that the deposited funds be expended for education purposes. This could increase the carryforward funds available for a municipality, for education, from fiscal year to fiscal year.

The Out Years

The annualized ongoing fiscal impact identified above would continue into the future subject to the amount of a town's education appropriation that is carried forward.

OLR Bill Analysis**HB 7112****AN ACT INCREASING THE AMOUNT A TOWN MAY DEPOSIT INTO A NONLAPSING ACCOUNT FOR UNEXPENDED EDUCATION FUNDS.****SUMMARY**

Beginning with FY 20, this bill increases the maximum amount of unspent education funds that a town may deposit in a nonlapsing fund from 1% to 2% of the town's budgeted appropriation for education for the prior fiscal year. Existing law, unchanged by the bill, permits this deposit by a town board of finance, board of selectmen in a town with no board of finance, or other appropriating authority for a school district.

The bill also requires that the deposited funds be spent upon the board of education's authorization and only for educational purposes.

EFFECTIVE DATE: July 1, 2019

COMMITTEE ACTION

Education Committee

Joint Favorable

Yea 37 Nay 0 (03/06/2019)

THE FINANCIAL PLANNING AND ALLOCATION COMMISSION FOR THE TOWN OF COLUMBIA hereby resolves that the rules for administering the Unexpended Education Funds Account shall be amended to be consistent with the terms of applicable statutes, as amended after adoption.

WHEREAS, on September 16, 2016 the Columbia Financial Planning and Allocation Commission, by resolution, established the Unexpended Education Funds Account to operate under terms specified in Connecticut General Statute § 10-248a.

WHEREAS, Connecticut General Statute § 10-248a was amended effective July 1, 2018 to increase the limit for funds that may be added to the account.

BE IT RESOLVED, that the Columbia Financial Planning and Allocation Commission hereby authorizes administration of the Unexpended Education Funds Account consistent with new funding limits set in the July 1, 2018 amendment to Connecticut General Statute § 10-248a and further specifies that in future years rules for administration of the fund shall automatically adjust as needed to remain in compliance with any future amendment to state laws applicable to the Unexpended Education Fund Account.

Approved by the Town of Columbia Financial Planning and Allocation Commission (FiPAC) at its Regular Monthly meeting on 06/17/2020.