

FINANCIAL PLANNING and ALLOCATION COMMISSION
MEETING AGENDA
Via Zoom Virtual Meeting
Wednesday, May 20, 2020 – 7 pm
Yeomans Hall
323 Route 87, Columbia, CT

To join the Zoom Meeting please see login information below:

<https://us02web.zoom.us/j/85734585673?pwd=Vk0zS2ozT3Qzenlms2EvK2tGdmtBQT09>

Meeting ID: 857 3458 5673

Password: 686259

One tap mobile +16465588656, US (New York)

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

Find your local number: <https://us02web.zoom.us/u/kclSGJVnvB>

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. There will not be any public comment during this meeting. Any Public Input that was provided previously to this meeting will be read during 4.1 Review of Public Input. 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.
2. **APPROVAL OF MINUTES:**
 - 2.1 FiPAC Public Hearing Meeting Minutes of 5/13/20.
3. **CORRESPONDENCE:**
 - 3.1 BOS Meeting Minutes 4/7/20, 4/21/20 & 5/5/20.
 - 3.2 BOE Meeting Minutes 2/3/20
4. **NEW BUSINESS**
 - 4.1 Review of Public Input
 - 4.2 Modification of the Fiscal Year 2020-2021 Town Budget as FiPAC deems necessary.
 - 4.3 Setting of Fiscal Year 2020-2021 Tax Rate and setting of the dates that taxes are due and payable.
 - 4.4 Executive Order 7S Transfers
 - 4.4 a Appropriation of funds for the Inzinga property.
 - 4.4.b Appropriation of funds to be applied to the Rescue Truck replacement for Columbia Volunteer Fire Department.

4.5 Markell Property Donation

5. **TRANSFERS**

6. **NEXT MEETING:** Wednesday, June 17, 2020.

7. **ADJOURNMENT**