

Town of Columbia
Financial Planning and Allocation Commission
Regular Meeting MOTIONS
Wednesday, September 19, 2018 - 7:00 pm
Adella G. Urban Administrative Offices Conference Room
323 Route 87, Columbia, CT. 06237

- **FiPAC Meeting Minutes of August 15, 2018.** J. Ortiz MOVED to approve the FiPAC Meeting Minutes of August 15, 2018. R. Szegda SECONDED and the MOTION CARRIED 6.0: with K. Peck Abstaining.
- **BOE Non-lapsing Account Request.** K. Peck moved to adopt the BOE request that \$40,000 of the FY 2017-2018 surplus be allocated to the BOE non-lapsing account. R. Szegda SECONDED and the MOTION CARRIED 7.0.
- **Transfers:** J. Ortiz MOVED to approve the following transfers.

TRANSFER #/AMOUNT	FROM A/C#, DESCRIPTION	TO A/C#, DESCRIPTION
2019 #002/ \$1,200.00	10-4250-240 / Fuel	10-4250-500 / Prof./Tech
2019 #003 / \$894.00	10-4800-900 / Contingency	10-4610-300 / General Supplies

J. Veins SECONDED and the MOTION CARRIED 7.0.

- **Adjournment:** E. Sharpe MOVED to ADJOURN at 7:43 pm and the MOTION CARRIED UNANIMOUSLY.

Respectfully submitted by Jennifer C. LaVoie