

**FINANCIAL PLANNING and ALLOCATION COMMISSION
REGULAR MEETING MOTIONS
Via Zoom Virtual Meeting
Wednesday, June 17, 2020 – 7 pm
Yeomans Hall
323 Route 87, Columbia, CT**

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

Members Absent: Mike Patel; Kelley Peck.

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

- **FiPAC Public Hearing Meeting Minutes of 4/29/20 & 5/20/20.** R. Szegda MOVED to Approve the Minutes from 4/29/20 and 5/20/20. J. Jordan Seconded the MOTION. MOTION CARRIED 5.0.
- **Non-lapsing Account:** J. Viens MOVED to Approve the Resolution as Presented. R. Szegda Seconded the MOTION. MOTION CARRIED 5.0.

- **TRANSFERS:**

| TRANSFER # / AMOUNT | FROM A/C #, DESCRIPTION | TO A/C#, DESCRIPTION |
|------------------------|---|---|
| 2020-035 / \$975.00 | 10-4640-500, Prof/Tech 10-4640-515, Contracted Services 10-4640-520, Printing- | 10-4640-300 Supplies- |
| 2020-038 / \$5,000 | 10-4800-900, Contingency | 10-4112-300, General Supplies |
| 2020-043 / \$3,000.00 | 10-4410-011, Salaries- DPW OT | 10-4410-600, Repairs/Maintenance |
| 2020-044 / \$2,000.00 | 10-4520-130, Legal Notices 10-4520-500, Professional/Tech | 10-4520-010 Salaries- Inlands/Wetlands |
| 2020-045 / \$1,500.00 | 10-4112-040, Group Insurance | 10-4670-010, Salaries- Recreation |

R. Szegda MOVED to Approve the Transfers as presented. J. Viens Seconded the MOTION. MOTION CARRIED 5.0.

- E. Sharpe Adjourned the meeting at 7:51 pm.

Respectfully Submitted by Jennifer C. LaVoie