

Town of Columbia
Financial Planning and Allocation Commission
Regular Meeting Agenda
Wednesday, December 18, 2019 – (*immediately following Tri Board Meeting*)
Adella G. Urban Administrative Offices Conference Room
323 Route 87, Columbia, CT. 06237

1. Call to Order:

2. Audience of Citizens:

3. Approval of Minutes:

3.1 Approval of FiPAC Meeting Minutes of November 20, 2019.

4 Correspondence:

5 BOS Meeting Minutes: 11/ 19 19 & 12/3/19.

6 Old Business:

7 New Business:

7.1 To approve the towns participation with the trust for public land and others in the acquisition of land parcels within the Town of Columbia as part of the Mono Pond State Park expansion and in furtherance thereof to reserve the balance of the Town's Open Space Fund for this purpose and to specifically allocate \$15,000 of this reserve as the Town's contribution towards the acquisition costs of the Markell properties parcel, title of which shall be acquired by the State of CT, and otherwise on such terms and conditions as the Board of Selectman shall subsequently approve.

7.2 Tri-Board Meeting Discussion:

7.3 Transfers:

7.4 FiPAC Meeting Schedule:

8 Next Meeting:

9 Adjournment: