

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

4.1 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.. K. Peck MOVED to accept the MOTION to ALLOCATE \$15,000 from the existing fund for the Markell properties parcel. R. Szegda SECONDED the MOTION and it CARRIED 6.0.

- **Transfers:** . R. Szegda MOVED to Approve \$16,000 from Contingency to Senior Van Services. Judith Jordan seconded. MOTION CARRIED 6.0.
- **Adjournment:** E. Sharpe MOVED to ADJOURN at 8:31 pm and the MOTION CARRIED UNANIMOUSLY.

Respectfully Submitted by Jennifer C. LaVoie