

Town of Columbia
Financial Planning and Allocation Commission
Regular Meeting Minutes
Wednesday, December 20, 2017 – Immediately following Tri-Board Meeting
Adella G. Urban Administrative Offices Conference Room
323 Route 87, Columbia, CT. 06237

Members Present: Chairman Earnest Sharpe; Vice Chairman Jeff Viens; Kelley Peck; Todd Shepard; Dean Toepfer, Judy Ortiz, Richard Szegda

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

- 1. Call to Order:** E Sharpe called the meeting to order at 8 pm
- 2. Audience of Citizens: None**
- 3. Approval of Minutes:**
 - 3.1. FiPAC Meeting Minutes of September 20, 2017:** J. Ortiz MOVED to approve the FiPAC minutes of September 20, 2017. E. Sharpe SECONDED and the MOTION CARRIED 7:0
- 4. Correspondence:**
 - 4.1. BOS Regular Meeting Minutes of September 19, 2017**
 - 4.2. BOS Regular Meeting Minutes of October 3, 2017**
 - 4.3. BOS Special Meeting Minutes of October 17, 2017**
 - 4.4. BOS Regular Meeting Minutes of November 14, 2017**
 - 4.5. BOS Regular Meeting Minutes of November 21, 2017**
 - 4.6. BOS Regular Meeting Minutes of December 5, 2017**
 - 4.7. BOE Regular Meeting Minutes of Septemer 5, 2017**
 - 4.8. BOE Special Meeting Minutes of September 18, 2017**
 - 4.9. BOE Regular Meeting Minutes of October 2, 2017 (Draft)**
 - 4.10. BOE Regular Meeting Minutes of November 6, 2017**
- 5. Old Business:**
- 6. New Business:**
 - 6.1. Follow up discussion of Tri-Board Meeting**
 - 6.2. Transfers:** DPW Contracted Services for Additional funding is needed to remove several damaged trees in town, due to environmental issues and damaging insects. Town-wide road tree surveys were performed and it was determined that over 63 trees will need to be removed or pruned. All funds for this have been expended already this year. As a result the Tree Warden has requested the BOS appropriate additional \$9,900.00 funding for this year.
 - 6.3. DPW Contracted Services motion to move:** K. Peck MOVED TO APPROVE, MOTION CARRIED UNANIMOUSLY.

- 6.4. Approval for 2018 Meeting Schedule:** E. Sharpe informed committee that the BOS Approved the FiPAC Meeting Schedule. K. Peck MOVED TO APPROVE, MOTION CARRIED UNANIMOUSLY.
- 7. Next Meeting:** The next meeting is scheduled for Wednesday, January 17, 2018 at 7:00p.m.
- 7.1. Election of Officers:** E. Sharpe reminded the members of FiPAC that the approval for the Election of Officers will be next month. Richard Szegda will not be able to attend.
- 8. Adjournment** – T. Shepard MOVED to ADJOURN at 9:00 pm. J. Viens SECONDED the MOTION and it CARRIED UNANIMOUSLY.