

Town of Columbia
Financial Planning and Allocation Commission
Regular Meeting Motions
Wednesday, February 21, 2018 – 7:00
Adella G. Urban Administrative Offices Conference Room
323 Route 87, Columbia, CT. 06237

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

Also Present: Town Administrator Mark Walter; Finance Director Beverly Ciurylo

1. **Election of Officers:** D. Toepfer nominated E. Sharpe as Chair. K. Peck SECONDED the MOTION and it CARRIED 5:0: 1 (E. Sharpe abstained). E. Sharpe asked for the committee to put the election of Vice Chairman to a vote. D. Toepfer, R. Szegda & J.Ortiz all raised there hand in favor of J. Ortiz as Vice Chairman. E. Sharpe, K.Peck, J. Viens & T. Sheppard all voted in favor of J. Viens as Vice Chairman for FiPAC. E. Sharpe MOVED to nominate J. Viens as Vice Chairman. K. Peck SECONDED the motion and it CARRIED. 6:0.
2. **FiPAC Meeting Minutes of December 20, 2017.** E. Sharpe MOVED to approve the FiPAC Meeting minutes of December 20, 2017. J. Viens SECONDED the MOTION and it CARRIED 6:0.
3. **Minutes from BOS Meeting 12/20/17, 1/9/18, 1/16/18, 2/6/18 & 2/13/18 & BOE Minutes 2/5/18.** E. Sharpe MOVED to approve the BOS Meeting Minutes for 12/20/17, 1/9/18, 1/16/18, 2/6/18 & 2/13/18 and BOE Minutes for 2/5/18. K. Peck SECONDED the MOTION and it CARRIED 6:0.
4. **Appointment of the Auditor:** J. Ortiz MOVED to approve King, King and Associates as the Town’s Auditor. J. Viens SECONDED and it CARRIED 6:0.
5. **Transfers:** R. Szegda MOVED to approve the Transfers totaling \$6,758.00, J. Viens SECONDED and it CARRIED 6:0.

Transfers

AMOUNT / TRANSFER #	FROM A/C #, DESCRIPTION	TO A/C #, DESCRIPTION
\$723.00 / 10-4800-900	Contingency	10-4133-010, Salaries – Tax Collector
\$1,672.00 / 10-4800-900	Contingency	10-4134-010, Salaries – Town Clerk
\$2,182.00 / 10-4800-900	Contingency	10-4250-010, Salaries – Van Services
\$1,774.00 / 10-4800-900	Contingency	10-4260-010, Salaries – Senior Center
\$407.00 / 10-4800-900	Contingency	10-4570-010, Salaries – Land Use
Total = \$6,758.00		

6. **Adjournment:** J. Ortiz MOVED to ADJOURN at 8:25 pm and the MOTION CARRIED UNANIMOUSLY.

Respectfully submitted by Jennifer C. LaVoie