

**Town of Columbia
 Financial Planning and Allocation Commission
 Regular Meeting Motions
 Wednesday, July 17, 2019
 Adella G. Urban Administrative Offices Conference Room
 323 Route 87, Columbia, CT. 06237**

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

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

FiPAC Regular Meeting Minutes of June 19, 2019. R. Szegda MOVED to Approve the June 19, 2019 Regular Meeting Minutes. J. Ortiz SECONDED the MOTION and it CARRIED 4:0 with T. Shepard abstaining.

Transfers: R. Szegda MOVED the Transfers as presented by B. Ciurylo. J. Ortiz SECONDED.

| TRANSFER #/AMOUNT | FROM A/C# DESCRIPTION | TO A/C# DESCRIPTION |
|--------------------------|-------------------------------|--------------------------------------|
| 2019-050 / \$704.00 | 10-4412-120 / Telephone | 10-4412-230 / Electricity |
| 2019-053 / \$634.00 | 10-4412-120 / Telephone | 10-4260-230 / Electricity |
| 2019-058 / \$3,425.00 | 10-4112-040 / Group Insurance | 10-4132-010 / Salaries-Assessor |
| 2019-059 / \$1,900.00 | 10-4112-040 / Group Insurance | 10-4260-010 / Salaries-Senior Center |
| 2019-062 / \$550.00 | 10-4410-630 / Rental | 10-4410-600 / Repairs/Maint |
| 2020-003 / \$700.00 | 10-4260-230 / Electricity | 10-4260-515 / Contracted Services |

MOTION CARRIED 5.0.

EXECUTIVE SESSION: Real estate per State Statutes Section 1-200(6)(D). E. Sharped MOVED to enter into Executive Session at 8:10 pm with FiPAC and BOS, Open Space members present, Town Administrator, M. Walter and guests from Trust for Public Land. MOTION CARRIED 5.0. E. Sharpe MOVED to end the Executive Session with no action taken at 8:30pm. MOTION CARRIED 5.0.

Adjournment: E. Sharped MOVED to ADJOUR the meeting at 8:31 pm. MOTION CARRIED UNANIMOUSLY.

Respectfully Submitted by Jennifer C. LaVoie