

**Town of Columbia  
Financial Planning and Allocation Commission  
Regular Meeting Motions  
Wednesday, September 18, 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.

Dean Toepfer arrived at 7:13.

**FiPAC Regular Meeting Minutes of July 17, 2019.** J. Ortiz MOVED to Table the July 17, 2019 Regular Meeting Minutes. T. Shepard SECONDED the MOTION and it CARRIED 6:0. D. Toepfer was not present for the motion.

**18/19 BOE Nonlapsing Account Request.** R. Szegda MOVED to APPROVE the Columbia Board of Education's Request to allocate \$75,000 from the FY 2018-2019 budget surplus to the Columbia Board of Education Non-lapsing Account. J. Ortiz SECONDED the motion and it CARRIED 7:0.

**Transfers:** None

**Adjournment:** T. Shepard MOVED to ADJOURN the meeting at 7:40 pm. MOTION CARRIED UNANIMOUSLY.

Respectfully Submitted by Cathy L. Crum.