

**PUBLIC HEARING MEETING MOTIONS
FINANCIAL PLANNING and ALLOCATION COMMISSION**

Wednesday, April 24, 2019 – 7 pm

Yeomans Hall

323 Route 87, Columbia, CT

- E. Sharpe MOVED to restore \$15,000 to the BOS Capital Budget for Rec Park Improvements and use \$15,000 from the General Fund to cover the additional \$15,000 being budgeted. K. Peck SECONDED the MOTION. 3 Approved (E. Sharpe, K. Peck & M. Patel): 3 Opposed (R. Szegda, J. Ortiz & T. Shepard). The MOTION did NOT PASS.
- R. Szegda MOVED to AMEND E. Sharpe’s MOTION and MOVED to put \$30,000 back into the BOS Capital Budget for Rec Park Improvements and take an additional from the \$30,000 the General Fund. E. Sharpe did not accept R. Szegda’s MOTION since he felt it would not pass.
- T. Shepard MOVED to put back \$25,000 into the BOS Capital Budget for Rec Park Improvements and take an additional \$25,000 from the General Fund. J. Ortiz SECONDED the MOTION. 3 Approved (R. Szegda, J. Ortiz and T. Shepard). 3 Opposed (E. Sharpe, K. Peck, M. Patel). The MOTION did NOT PASS.
- R. Szegda MOVED to restore \$15,000 to the BOS 19/20 Capital Budget for the Rec Park Improvements and take an additional \$15,000 from the General Fund. J. Ortiz SECONDED the MOTION and the MOTION CARRIED 6.0.
- E. Sharpe MOVED to send the proposed FY 2019-20 budget with the changes for consideration at the Annual Town Budget meeting on May 14, 2019 at 7 pm in Yeomans Hall. J. Ortiz SECONDED the MOTION and it CARRIED 6.0.
- R. Szegda MOVED to approve the FIPAC minutes of 3/27/19 as presented. E. Sharpe SECONDED and the MOTION CARRIED 5.0.1 with K. Peck abstaining.
- T. Sheppard MOVED to APPROVE the following Transfers totaling \$5,825. K. Peck SECONDED the MOTION and it CARRIED 6.0.

TRANSFER #/AMOUNT	FROM A/C DESCRIPTION	TO A/C# DESCRIPTION
2019 #022 / \$3,100.00	10-4410-011 / Salaries- Public Works OT	10-4420-010 / Salaries-Waste Disposal
2019 #022 / \$640.00	10-4420-500 / Professional / Tech	10-4420-230 / Electricity
2019 #022 \$50.00	10-4420-500 / Professional / Tech	10-4400-515 / Contracted Services
2019 #024 / \$640.00	10-4440-230 / Electricity	10-4116-230 / Electricity
2019 #025 / \$300.00	10-4117-120 / Telephone	10-4117-230 / Electricity
2019 #025 / \$220.00	10-4117-240 / Fuel	10-4117-230 / Electricity
2019 #026 / \$875.00	10-4410-240 / Fuel	10-4115-240 / Fuel

- J. Ortiz MOVED to ADJOURN at 8:58 pm and the MOTION CARRIED UNANIMOUSLY.

Respectfully submitted by Jennifer C. LaVoie