

SPECIAL MEETING AGENDA
TRI-BOARD MEETING OF THE COLUMBIA BOARD OF SELECTMEN (BOS), COLUMBIA
BOARD OF EDUCATION (BOE) and COLUMBIA FINANCIAL PLANNING AND
ALLOCATION COMMISSION (FiPAC)

Wednesday, December 20, 2017 - 7 pm
Adella G. Urban Administrative Offices Conference Room
323 Route 87, Columbia, CT. 06237

CALL TO ORDER:

- 1. PLEDGE OF ALLEGIANCE:**
- 2. APPROVAL OF AGENDA:**
- 3. PURPOSE OF THE MEETING:**
- 4. REVIEW OF FY 16-17 REVENUES & EXPENDITURES:**
 - a. Municipal:**
 - b. Education:**
- 5. STATUS OF FY 17-18 REVENUES & EXPENDITURES:**
 - a. Municipal:**
 - 1) Status of 17-18 Revenues & Expenditures:**
 - 2) State Budget:**
 - 3) Tax Collection/Tax Sale:**
 - 4) Capital Projects:**
 - b. Education:**
 - 1) Status of 17-18 Revenues & Expenditures:**
 - 2) Special Education Costs:**
 - 3) Early Retirement for 17-18:**
- 6. KEY ISSUES IMPACTING THE FY 18-19 BUDGET:**
 - a. Municipal**
 - 1) Tax Base /Grand List:**
 - 2) Tax Collection Rate:**
 - 3) Debt Payments:**
 - 4) Undesignated Fund Balance:**
 - 5) Revenues from the State of Connecticut:**
 - b. Education**
 - 1) Grants that go directly to the school:**
 - 2) Projected Student Counts:**
 - 3) Special Education Costs:**
 - 4) 17-18 Early Retirement Impact:**
 - 5) Staffing:**
 - 6) MBR:**

7. LONG RANGE PLANNING

- 1) Municipal:**
- 2) Education:**

8. DISCUSSION GENERAL FUND RESERVES AND MIL RATE:

9. AUTHORIZATION FROM BOS TO APPROVE GRANT APPLICATIONS

- 1) Eversource Energy Savings**
- 2) Historical Society Grant: Rehab for Moor's Indian School**

10. ADJOURNMENT: