TOWN OF COLUMBIA FINANCIAL PLANNING AND ALLOCATION COMMISSION

Special Meeting Minutes Tuesday, May 14, 2024

Immediately Following Annual Town Meeting Yeomans Hall 323 Route 87., Columbia, CT

(Meeting is in person, there will be no Zoom Accessibility)

Members Present: Jeff Viens, Chairman; Judi Jordan, Vice Chairman; Richard Szegda; Stephen Cooke, Art Rowbotham.

Members Absent: Kelley Peck and James Chakulski

Also Present: Beverly Ciurylo, Finance Director.

CALL TO ORDER: J. Viens called the meeting to order 7:30 PM.

1. NEW BUSINESS:

- 1.1 Modification of the Fiscal Year 2024-2025 Town Budget as FiPAC deemed necessary for the purpose of presenting a revised budget at the Annual Town Budget Meeting scheduled for Tuesday, May 14, 2024, at 7pm in Yeomans Hall, Columbia, CT. No discussion on this item due to the budget passing at the Annual Town Meeting with no amendments.
- 2. Setting the Fiscal Year 2024-2025 Mill Rate and setting of the date taxes shall be due and payable: July 1, 2024, and January 1, 2025. J. Viens MOVED to set the mill rate for the Fiscal Year 2024-2025 at 28.12 with taxes due and payable on July 1, 2024 and January 1, 2025. R. Szegda SECONDED the MOTION and it CARRIED 5.0.0.

3. APPROVAL OF MINUTES:

3.1 Public Budget Hearing and the Special Financial Planning and Allocation Commission Meeting Minutes, Wednesday, April 24, 2024. J Jordan MOVED to Approve the Public Budget Hearing and Special Financial Planning and Allocation Commission Meeting Minutes for Wednesday, April 24, 2024. A. Rowbotham SECONDED the MOTION and it CARRIED 5.0.0.

4. **NEXT MEETING:**

- **4.1 Wednesday, May 15, 2024 at 7:00 pm.** The meeting for Wednesday, May 15, 2024 has been cancelled.
- 4.2 Wednesday, June 19, 2024 at 7:00 pm
- **5. ADJOURNMENT**: A. Rowbotham MOVED to Adjourn at 7:37 PM. R. Szegda Seconded the MOTION and it CARRIED 5.0.0.