

**TOWN OF COLUMBIA  
SPECIAL TOWN MEETING  
JANUARY 19, 2010**

A Special Town Meeting of the electors and citizens qualified to vote in the Town Meeting of the Town of Columbia, Connecticut was held in the Adella G. Urban Administrative Offices Conference Room on Tuesday, January 19, 2010 at 7:30 pm.

Present: First Selectman Carmen Vance; Selectmen Richard Szegda, Selectmen Rebecca Stearns, Selectmen William O'Brien; Town Administrator Jonathan Luiz and others.

Moderator: Mark Vining  
Clerk: Kim Bona  
Citizens: 11 were present at start of meeting

The meeting was called to order by 1<sup>st</sup> Selectman Carmen Vance at 7:32 p.m. The meeting was then turned over to the Moderator who explained the procedure to vote at the meeting.

CLAUSE 1: The following motion was made by Carmen Vance: I MOVE that the Town transfer \$4,932.60 from the Fiscal Year 2008-2009 Board of Selectmen Operating Budget account # 10-4800-900, entitled, "Contingency," to the Fiscal Year 2008-2009 Capital Projects Reserve Fund account # 20-6187-001, entitled, "Road Resurfacing."

R. Szegda SECONDED the MOTION. The floor was opened for discussion. C. Vance asked J. Luiz to speak on her behalf. J. Luiz explained that the town incurred cost overruns in the Road Resurfacing capital account due to increased prices in road materials and due to the fact that road projects required more extensive work than what was foreseeable.

MOTION went to vote and CARRIED UNANIMOUSLY.