

SPECIAL MEETING MINUTES
COLUMBIA BOARD OF SELECTMEN

Tuesday, January 24, 2012, 5:45 pm

Adella G. Urban Administrative Offices Conference Room
323 Route 87, Columbia, CT 06237

Members Present: Richard Szegda, Bill O'Brien, Rob Hellstrom and Bob Bogue.

Also Present: Town Administrator Jonathan Luiz and Lisa Napolitano.

CALL TO ORDER: R. Szegda called the meeting to order at 6:45 pm.

1. **PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was recited.

2. **NEW BUSINESS**
 - 2.1 **Establishment of Special Town Meeting due to petitions related to library bonding:** R. Szegda stated that two petitions have triggered the need for the Board of Selectmen (BOS) to establish the date and time of a Special Town Meeting. J. Luiz provided information to the BOS concerning language for the two clauses that would go to the Special Town Meeting. Discussion ensued. R. Szegda MOVED that a Special Town Meeting be established on Wednesday, February 8, 2012 at 7:30 pm at the Horace W. Porter School Cafetorium for the purpose of the legislative body voting on the following two clauses:

Clause 1: Shall the following motion, approved by the Board of Selectmen, be overruled: "That a referendum be held in the spring to authorize the Board of Selectmen to borrow money to renovate and expand the existing library building?"

Clause 2: Shall the Special Town Meeting request the Board of Selectmen to take any such actions as may be necessary to schedule a referendum to be held concurrently with the November 2012 general election for the purpose of authorizing the Board of Selectmen to borrow the funds necessary for the renovation and expansion of the existing library building?

Discussion continued. MOTION CARRIED 4:0.

3. **ADJOURNMENT:** R. Szegda MOVED to adjourn at 6:20 pm. MOTION CARRIED 4:0.

Respectfully Submitted by Jonathan Luiz