

SPECIAL MEETING MINUTES
COLUMBIA BOARD OF SELECTMEN
Tuesday, October 29, 2013 – 7 pm.
Adella G. Urban Administrative Offices Conference Room
323 Route 87, Columbia, CT.

NOTE: The meeting was moved to The Meeting Place. A notice was left on the door of the Conference Room indicating the change of venues.

Selectmen Present: First Selectman Carmen Vance. Selectmen Richard Szegda, Selectman Robert Hellstrom, Selectman Robert Bogue and Selectman William O'Brien.

Also Present: Town Administrator Jonathan Luiz and others.

CALL TO ORDER: C. Vance called the meeting to order at 7:00 pm.

1. **PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was recited.
2. **OLD BUSINESS:**
 - 2.1 **Approval of Maintainer job description:** W. O'Brien MOVED to approve the Maintainer job description as presented. MOTION CARRIED 5:0.
3. **BUDGET:**
 - 3.1 **Transfers:** R. Szegda MOVED to approve the following transfers:

AMOUNT	FROM A/C #, DESCRIPTION	TO A/C #, DESCRIPTION
\$250.00	10-4112-140, Advertising	10-4112-130, Legal Notices
\$7.00	10-4112-050, Pension Expenses	10-4112-060, 457 Employer Match

MOTION CARRIED 5:0.

- 3.2 **Refunds:** R. Szegda MOVED to approve the following refunds:

TO	FROM	AMOUNT
Corelogic	Town of Columbia	\$2,121.57
George or Mildred Bugbee	Town of Columbia	\$43.81
GMAC	Town of Columbia	\$330.44
John or Carol Levy	Town of Columbia	\$2.25
Philip Shine	Town of Columbia	\$14.30

MOTION CARRIED 5:0.

4. **APPROVE PAYMENT OF BILLS:** R. Szegda MOVED to approve the payment of emergency bills in the amount of \$1,624.98 and the MOTION CARRIED 5:0. R. Szegda MOVED to approve the payment of regular bills in the amount of \$42,620.35 and the MOTION CARRIED 5:0.
5. **BOARD MEMBER COMMENTS:** None.

6. EXECUTIVE SESSION:

6.1 Real estate per State Statutes Section 1-200(6)(D): C. Vance MOVED to enter into executive session at 7:06 pm with members of the Open Space Committee and J. Luiz present. MOTION CARRIED 5:0. Executive session ended at 7:34 pm.

7. ADJOURNMENT: C. Vance MOVED to adjourn and the MOTION CARRIED UNANIMOUSLY. The special meeting adjourned at 7:35 pm. The next special meeting of the BOS is scheduled for Tuesday, November 12, 2013 at 7 pm.

Respectfully Submitted by Jonathan Luiz.