

REGULAR MEETING MINUTES
COLUMBIA BOARD OF SELECTMEN

Tuesday, October 7, 2014, 7 pm
Adella G. Urban Administrative Offices Conference Room
323 Route 87, Columbia, CT

Members Present: First Selectman Carmen Vance; Selectman Steven Everett; Selectman William O'Brien; Selectman Robert Bogue.

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

1. **PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was recited.
2. **MINUTES: Regular Meeting:** W. O'Brien MOVED to approve the regular BOS meeting minutes of 9/16/14. MOTION CARRIED 3:0:1 with R. Bogue abstaining.
3. **AUDIENCE OF CITIZENS:** Ann Dunnack of 108 Lake Road asked about the status of the concrete dock replacement at the Lake. J. Luiz stated that he, along with George Murphy and Bud Meyers met with a company to replace the dock. J. Luiz is waiting to receive an estimate on the cost of the proposed dock replacement. Discussion followed.
4. **OLD BUSINESS:** None.
5. **NEW BUSINESS:**
 - 5.1 **CT DEEP Draft General Permit for the Discharge of Stormwater from Small Municipal Separate Storm Sewer Systems:** Discussion took place. J. Luiz explained that the Public Works Director G. Murphy will be attending a workshop regarding this and will bring information back to J. Luiz which he will then share with the BOS. W. O'Brien expressed concern with how much this could cost the town. S. Everett concurred. Discussion followed.
 - 5.2 **Homeland Security Grant Program:** J. Luiz discussed the Homeland Security Grant Program with the BOS. W. O'Brien MOVED to adopt the RESOLUTION as presented. MOTION CARRIED 4:0.
6. **COLUMBIA LAKE / DAM / BEACH**
 - 6.1 **Application for Constructing Structures on or over the Lake by M. Matthews:** C. Vance MOVED to approve items 6.1, 6.2 and 6.3, contingent upon the recommendations set forth by LMAC. MOTION CARRIED 4:0.
 - 6.2 **Application for Constructing Structures on or over the Lake by M. Matthews**
 - 6.3 **Application for Constructing Structures on or over the Lake by M. Matthews C.**
 - 6.4 **Application for Constructing Structures on or over the Lake by R. Davis application:** This item was TABLED.
 - 6.5 **Application for Construction Structures on or over the Lake by M. Williams:** C. Vance MOVED to approve the portion of the application requesting raising the height of the seawall with the recommendations set forth by LMAC and that the request of adding stone fascia be TABLED. MOTION CARRIED 4:0.
 - 6.4 **Application for Constructing Structures on or over the Lake by G. Keegan – C.** Vance MOVED to approve the application of G. Keegan contingent upon the recommendations set forth by LMAC. MOTION CARRIED 4:0.
7. **APPOINTMENTS / RESIGNATIONS:**

- 7.1 **Resignation of Linette Dooley (D) from Financial Planning and Allocation Commission (FiPAC)**
- 7.2 **Appointment of Linette Dooley (D) to the Board of Education (BOE):** W. O'Brien MOVED to appoint L. Dooley to the BOE. MOTION CARRIED 4:0.
- 7.3 **Appointment of Marcia Morrison (D) to the Financial Planning and Allocation Commission (FiPAC):** W. O'Brien MOVED to appoint M. Morrison to FiPAC. MOTION CARRIED 4:0.
- 7.4 **Appointment of Edith Prague (D) to the Commission on Aging (CONA):** W. O'Brien MOVED to appoint E. Prague to CONA. MOTION CARRIED 4:0.
- 7.5 **Appointment of Maggie Ewald (D) to the Commission on Aging (CONA):** W. O'Brien MOVED to appoint M. Ewald to CONA. MOTION CARRIED 4:0.
- 7.6 **Appointment of Gary Littlefield (R) to the Zoning Board of Appeals (ZBA):** R. Bogue MOVED to recognize G. Littlefield's resignation as an alternate from ZBA and to appoint G. Littlefield to ZBA as a permanent member. MOTION CARRIED 4:0.
- 7.7 **Resignation of Ann Dunnack (D) from the Szegda Farm Management Committee:** The BOS recognized the resignation of A. Dunnack from the Szegda Farm Management Committee and thanked her for all of the work she has done.
- 8. **TOWN ADMINISTRATOR REPORT:** J. Luiz provided updates on the Erdoni Road traffic matter, the upcoming Library Building Committee informational meeting, the Dam project, the School Roof project, and the drafting of facility use policies. J. Luiz said that a STEAP grant was submitted to the State requesting \$450,000 for renovations to the Hop River Bridge. He continues to work with Lebanon on the Baker Hill Road Bridge project. He also provided updates on the vacant positions of Recreation Director and Accountant.
- 9. **CORRESPONDENCE**
- 9.1 **7/15/14 Chronicle article about the lake district proposal**
- 9.2 **7/25/14 Chronicle article about activity on Oakwood Lane**

10. BUDGET

10.2 **Transfers:** C. Vance MOVED to approve the following transfer:

AMOUNT	FROM A/C #	TO A/C #
\$250	#10-4112-460, Exec/Admin, Commercial Ins.	#10-4112-030, Exec/Admin, Work Comp. Ins.

MOTION CARRIED 4:0.

R. Bogue MOVED to approve the following transfer:

AMOUNT	FROM A/C #	TO A/C #
\$250	#10-4320-500, Fire and EMS, Prof/Tech	#10-4320-030, Fire and EMS, Work Comp. Ins.

MOTION CARRIED 4:0.

R. Bogue MOVED to approve the following transfer:

AMOUNT	FROM A/C #	TO A/C #
\$10	#10-4132-300, Assessor, Supplies	#10-4132-130, Assessor, Legal Notices

MOTION CARRIED 4:0.

10.3 Refunds: R. Bogue MOVED to approve the following refunds totaling \$1,114.83:

AMOUNT	FROM	TO
\$40.04	Town of Columbia	Penny Mac
\$432	Town of Columbia	Salvatore Avarista III
\$2.04	Town of Columbia	CTM Construction
\$8.19	Town of Columbia	Christopher Fiore
\$8.60	Town of Columbia	Santo or Janet Franzo
\$135.33	Town of Columbia	Gelco Corporation
\$407.76	Town of Columbia	Gelco Corporation
\$23.88	Town of Columbia	Maggie Herma
\$47.67	Town of Columbia	Hyundai Lease Titling Trust
\$32.15	Town of Columbia	Marisa Lynch
\$7.48	Town of Columbia	Edward Madrak and.or Maggie Herma-Madrak
\$210.39	Town of Columbia	Nissan Infiniti
\$75.04	Town of Columbia	Kathleen Noyes
\$25.55	Town of Columbia	Daniel Ribera
\$45.66	Town of Columbia	Susan Ribera
\$1.08	Town of Columbia	Susan Ribera

MOTION CARRIED 4:0.

11. APPROVE PAYMENT OF BILLS: C. Vance MOVED to approve the FY 13-14 emergency bills in the amount of \$555,308.46. MOTION CARRIED 4:0. R. Bogue MOVED to approve the FY 14-15 regular payment of bills in the amount of \$34,868.92. MOTION CARRIED 4:0.

12. BOARD MEMBER COMMENTS: None.

13. EXECUTIVE SESSION

13.1 Real estate per State Statutes Section 1-200(6)(D); Pending Litigation per State Statutes Section 1-200(6)(B); Personnel per State Statues Section 1-200 (6)(A); C. Vance MOVED to enter into executive session at 7:52 pm with J. Luiz and Carol Price present. MOTION CARRIED 4:0. C. Price exited executive session at 8:06 pm. Ann Dunnack entered executive session at 8:07 pm. Executive session ended at 8:52 pm.

14. ADJOURNMENT: C. Vance MOVED to adjourn at 8:53 pm and the MOTION CARRIED UNANIMOUSLY. The next regular meeting of the BOS is scheduled for Tuesday, October 21, 2014 at 7 pm.