

REGULAR MEETING MINUTES
COLUMBIA BOARD OF SELECTMEN
Tuesday, November 19, 2013 – 7 pm
Adella G. Urban Administrative Offices Conference Room
323 Route 87, Columbia, CT

Members Present: First Selectman Carmen Vance. Selectman Richard Szegda; Selectman William O'Brien; Selectman Robert Hellstrom; Selectman Robert Bogue.

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. **MINUTES: 11/12/13 Regular Meeting:** R. Bogue MOVED to approve the regular meeting minutes of 11/12/13 and the MOTION CARRIED 5:0.
3. **AUDIENCE OF CITIZENS:** Carol Price of 65 Hennequin Rd. inquired about gun shots heard last night near Hennequin Rd. J. Luiz will request information from the State Police. Tina Gould of 5 Pine Ridge Rd spoke on behalf of the Columbia Animal Control Officer. She said it would be nice if the town could advertise for volunteers to help walk, feed, etc. the impounded dogs. She also suggested that we purchase raised dog beds to replace a couple of the old beds currently in use. C. Vance and J. Luiz will follow up on this.
4. **EXECUTIVE SESSION:**
 - 4.1 **Real estate per State Statutes Section 1-200(6)(D); Pending Litigation per State Statutes Section 1-200(6)(B) Personnel per State Statutes Section 1-200(6)(A).**

C. Vance stated that Executive Session will begin later on the agenda.

5. **OLD BUSINESS:** None.
6. **NEW BUSINESS**
 - 6.1 **Collective Bargaining Agreement with Non-Supervisory Union:** TABLED.
 - 6.2 **Wage Adjustments for Non-Union Employees:** TABLED.
7. **COLUMBIA LAKE / DAM / BEACH:** None.

C. Vance MOVED to add the following items to the agenda under Appointments / Resignations: Item 8.1 entitled, "Hire of Paula Stahl as Town Planner" and item 8.2 entitled, "Appointment of Claude Garritt Jr, William Ross, Carol Ann Jaswinski and Ian Dann to the IWWC."
MOTION CARRIED 5:0.

8. **APPOINTMENTS/RESIGNATIONS:**
 - 8.1 **Hire of Paula Stahl as Town Planner:** J. Luiz stated that two individuals were interviewed and that P. Stahl was the unanimous selection of the

interview panel. Discussion followed. C. Vance MOVED to hire Paula Stahl as Town Planner in accordance with hourly and financial information as presented. MOTION CARRIED 5:0.

- 8.2 Appointment of Claude Garritt Jr. (U), William Ross (D), Carol Ann Jaswinski (D) and Ian Dann (U) to the IWWC:** C. Vance MOVED to appoint the following individuals to the IWWC for a term beginning on 11/26/13 and ending on 11/27/17: Claude Garritt Jr, William Ross, Carol Ann Jaswinski and Ian Dann. MOTION CARRIED 5:0.

9. TOWN ADMINISTRATOR REPORT: None.

10. CORRESPONDENCE:

- 10.1 Thank you note to Troop 162**
- 10.2 Columbia School District Superintendent Leadership Profile Report**
- 10.3 Email from A/ Dunnack to J. Luiz re: Year End Report**
- 10.4 11/13/13 article from *The Chronicle* about school security funding**
- 10.5 Columbia BOE minutes of 11/4/13, Section VI**

11. BUDGET:

- 11.1 Transfers:** C. Vance MOVED to approve the following FY '13-'14 transfer:

AMOUNT	FROM	TO
\$23.12	10-4130-770, Registrar, Transp	10-4130-130, Registrar, Legals

MOTION CARRIED 5:0.

- 11.2 Refunds:** R. Bogue MOVED to approve the following refunds:

TO	FROM	AMOUNT
Jerry Baskin	Town of Columbia	\$139.86
Robin Perschel	Town of Columbia	\$121.21
Jacobs, Walker, Rice and Barry LLC on behalf of John Ricci and L. Faulkner	Town of Columbia	\$1,696.98

MOTION CARRIED 5:0

- 12. APPROVE PAYMENT OF BILLS:** R. Szegda MOVED to approve payment of bills in the amount of \$34,551.91. MOTION CARRIED 5:0.

4. EXECUTIVE SESSION (CONTINUED)

- 4.1 Real estate per State Statutes Section 1-200(6)(D); Pending Litigation per State Statutes Section 1-200(6)(B) Personnel per State Statutes Section 1-200(6)(A).** C. Vance MOVED to enter into executive session at 7:26 pm with J. Luiz and Bev Ciurylo present to discuss Personnel. At 8:27 pm, B. Ciurylo exited and A. Dunnack entered to discuss Real Estate. Executive session ended at 8:37 pm.

13. BOARD MEMBER COMMENTS: None.

- 14. ADJOURNMENT:** C. Vance MOVED to adjourn at 8:38 pm and the MOTION CARRIED 5:0. The next meeting of the BOS is schedule for Tuesday, December 2, 2013 at 7:00 pm.

Respectfully Submitted by Kimberly A. Bona.