

SPECIAL MEETING MINUTES
COLUMBIA BOARD OF SELECTMEN
Monday, February 13, 2012, 7 pm

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

Members Present: First Selectman Carmen Vance, Selectmen Richard Szegda; Bill O'Brien; and Bob Bogue

Also Present: Town Administrator Jonathan Luiz; Recording Secretary Linda McDonald

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. **BUDGET: Fiscal Year 2012-2013 Budget Workshop**

Discussion began with a line by line review of the proposed Fiscal year 2012-2013 Operating Budget for the Town of Columbia.

The following motions were made during the discussion:

R. Szegda MOVED to authorize the First Selectman to sign the best contract for fuel for Fiscal Year 2012-2013 as soon as possible. Motion was approved unanimously.

B. Bogue MOVED to pay the Land Use Board Clerk \$16.00 per hour effective July 1, 2012. Motion was approved unanimously.

The Board of Selectmen (BOS) agreed that it would re-examine the following line items towards the end of the BOS' FY 12-13 Budget Process: Dept 112, line 400; Dept 112, line 500; Dept 133-500; Dept 410-10.

The Capitol Budget and other budget matters will be discussed at the next budget meeting scheduled for Tuesday, February 21, 2012.

3. **ADJOURNMENT:** W. O'Brien MOVED to ADJOURN the special meeting at 9:22 p.m. MOTION CARRIED 4:0:0.

Respectfully submitted by Linda H. McDonald