

SPECIAL MEETING MINUTES
COLUMBIA BOARD OF SELECTMEN
Thursday, February 26, 2015 – 6 pm

**Adella G. Urban Administrative Offices
Office of the Town Administrator
332 Route 87, Columbia, CT**

Members Present: First Selectman Carmen Vance, Selectman William O'Brien, Selectman Robert Hellstrom, Selectman Robert Bogue.

Also Present: Interim Town Administrator Mark Paquette, Mark Walters.

CALL TO ORDER: C. Vance called the meeting to order at 6:00 pm.

- 1. EXECUTIVE SESSION:**
- 1.1 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 6:01 pm with M. Paquette and M. Walters present. Executive session ended at 7:28 pm.
- 2. ADJOURNMENT:** C. Vance MOVED to adjourn at 7:29 pm and the MOTION CARRIED UNANIMOUSLY. The next regular BOS meeting is scheduled for Tuesday, March 3 at 7 pm.

Respectfully submitted by Kimberly A. Bona