

SPECIAL MEETING MINUTES
COLUMBIA BOARD OF SELECTMEN
Tuesday, April 12, 2016- 7 PM
Adella G. Urban Administrative Offices Conference Room
323 Route 87, Columbia, CT

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

Also Present: Town Administrator Natasha Nau.

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

1. **PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was recited.
2. **EXECUTIVE SESSION:**
 - 2.1 **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 7:01 pm. MOTION CARRIED 5:0. Executive session ended at 7:40 pm.

Public session resumed. C. Vance MOVED that Natasha Nau be terminated without cause as Columbia's Town Administrator effective 4 pm Saturday, April 16, 2016. MOTION CARRIED 4:1:0 with C. Vance, S. Everett, W. O'Brien, R. Bogue in favor and R. Hellstrom opposed.

3. **ADJOURNMENT:** C. Vance MOVED to ADJOURN at 7:45 pm and the MOTION CARRIED 5:0.

Respectfully submitted by Kimberly A. Bona