

REGULAR MEETING DRAFT MINUTES  
COLUMBIA BOARD OF SELECTMEN  
Tuesday, April 7, 2015, 7 pm  
Adella G. Urban Administrative Offices Conference Room  
323 Route 87, Columbia, CT.

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

Also Present: Interim Town Administrator Mark Paquette; Finance Director Beverly Ciurylo; CVFD Chief Peter Starkel; CVFD members Lou Scotti; Scott Haddad; Mike Lester; and other citizens.

1. R. Bogue MOVED to approve the BOS meeting minutes of 3/17/15 with the following amendment: The approval of the BOS meeting minutes of 3/17/15 should state that the 3/3/15 minutes were approved, not the 3/17/15 minutes. MOTION CARRIED 5:0.
2. R. Bogue MOVED to authorize First Selectman C. Vance to sign the AGREEMENT FOR SALE AND PURCHASE REAL ESTATE as presented (or as amended) between the Town and Nancy Tabor. MOTION CARRIED 4:0:1 with R. Hellstrom abstaining due to the fact that he has previously done work for the Tabors.
3. C. Vance MOVED to establish a Town Meeting on May 5, 2015 at 6:45 pm in the Adella G. Urban Administrative Offices Conference Room for the following purposes: To approve the sale of portion of town land, approximately 50' by 230' beyond the southeastern terminus of Robert Drive to Nancy Tabor for the consideration of \$6,000 per the fully executed agreement entitled "AGREEMENT FOR SALE AND PURCHASE REAL ESTATE" dated April 9, 2015, a copy of which is on file with the Columbia Town Clerk for inspection. MOTION CARRIED 5:0.
4. S. Everett MOVED to approve and accept the Dam Emergency Operation Plan (EOP) and Operation Manual as presented. MOTION CARRIED 5:0.
5. S. Everett MOVED to award the bid for the Baker Hill Bridge Project to Mattern Construction at the cost of \$187,033 and to authorize First Selectman C. Vance to enter into an agreement with Mattern Construction and to sign all required documents needed. MOTION CARRIED 5:0.
6. C. Vance MOVED to appoint Henry Beck Jr. (D) to the Lake Management Advisory Committee (LMAC). MOTION CARRIED 5:0.
7. C. Vance MOVED to appoint Keith Peck (R) to the Zoning Board of Appeals (ZBA) as an Alternate. MOTION CARRIED 5:0.
8. S. Everett MOVED to appoint Anthony Ortiz (D) to the Conservation and Ag Committee. MOTION CARRIED 5:0.

9. C. Vance MOVED to hire/re-hire the following lifeguards for the 2015 Beach season: Elliot Antler; Brad Bowers; Joey Catullo; Alexandra Kaplan; Michael Mohammed; Jeff Minicucci; Nicole Ozark; Rebecca Ray; Jake Stephens; Shane Vertifeuille. MOTION CARRIED 5:0.
10. C. Vance MOVED to hire Millie Ramsey as the Aquatics Director for the 2015 Beach season. MOTION CARRIED 5:0.
11. C. Vance MOVED to re-appoint Robert Powell to Marine Patrol for the 2015 Beach season. MOTION CARRIED 5:0.

12. S. Everett MOVED to approve the following transfers:

AMOUNT	FROM A/C #/DESCRIPTION	TO A/C #/ DESCRIPTION
\$150	10-4130-300, ROV General Supplies	10-4130-750, ROV Conf/Seminars
\$600	10-4420-500, Waste Disposal (Tran Stat) Svcs, Prof/Tech	10-4420-230, Tran Station Electricity
\$292	10-4112-040, Ex/Admin Group Insurance	10-4112-460, Ex/Admin Commercial Insurance

MOTION CARRIED 5:0.

13. C. Vance MOVED to approve the following refunds:

AMOUNT	FROM	TO
\$2,147	Town of Columbia	Corelogic on behalf of Renelda Webb
\$19.92	Town of Columbia	Colleen Marchitto
\$3,151.15	Town of Columbia	Corelogic on behalf of Robert Guminiak

MOTION CARRIED 5:0.

14. R. Bogue MOVED to approve the following total payment of bills in the amount of \$196,684.31. MOTION CARRIED 5:0.
15. C. Vance MOVED to enter into executive session at 7:38 pm with M. Paquette present. MOTION CARRIED 5:0. Executive session ended at 7:55 pm.
16. W. O'Brien MOVED to appoint Mike Lester as Fire Marshal and the MOTION CARRIED 5:0.
17. C. Vance MOVED to adjourn at 8:58 pm and the MOTION CARRIED UNANIMOUSLY.

Respectfully submitted by Kimberly A. Bona

Received: April 14, 2015  
 At 3:10 PM  
 Attest: Handwritten Signature ASST  
 Town Clerk/Assistant Town Clerk TC