

SPECIAL MEETING MINUTES
COLUMBIA BOARD OF SELECTMEN
Wednesday, July 27, 2011 – 8:00 am
Adella G. Urban Administrative Offices Conference Room
323 Route 87, Columbia, CT 06237

Selectmen Present: First Selectman Carmen Vance. Selectmen Richard Szegda and William O'Brien.

Also Present: Town Administrator Jonathan Luiz.

CALL TO ORDER: C. Vance called the meeting to order at 8:00 am.

1. **PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was recited.
2. **OLD BUSINESS**
- 2.1 **Establishment of Town Meeting:** C. Vance MOVED to establish a Town Meeting on August 16, 2011 at 6:45 pm in the Adella G. Urban Conference Room for the purpose of transferring \$15,000 from the Undesignated Fund Balance to the Capital Account entitled "Town Hall Generator." MOTION CARRIED 3:0.
3. **APPOINTMENTS/RESIGNATIONS:**
- 3.1 **Hire of Lifeguards:** R. Szegda MOVED to hire the following lifeguard for the 2011 season: Joseph Catullo at an hourly rate of \$10.08, up to 40 hours per week, contingent upon the result of a background check. MOTION CARRIED 3:0.
4. **ADJOURNMENT:** C. Vance MOVED to adjourn at 8:02 am. MOTION CARRIED 3:0. The next meeting is scheduled for Tuesday, August 16, 2011 at 7:00 pm.

Respectfully Submitted by Jonathan Luiz.