

**SPECIAL MEETING MINUTES
COLUMBIA BOARD OF SELECTMEN
Thursday, September 15, 2016 – 6:15 pm
Saxton B. Little Free Library
319 Route 87, Columbia, CT**

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

Also Present: Town Administrator Mark Walter, Architect Robert Powell.

CALL TO ORDER: C. Vance called the meeting to order at 6:15 pm.

1. **OLD BUSINESS:**
- 1.1 **Review New Library Proposal:** The BOS did a walk thru of the library. Consensus was that a meeting be held between the BOS and the Library Board before moving forward.
2. **ADJOURNMENT:** C. Vance MOVED to ADJOURN at 7:15 pm. and the MOTION CARRIED UNANIMOUSLY.

Respectfully submitted by Kimberly A. Bona