

BOS Regular Meeting MOTIONS
Tuesday, February 16, 2016 – 7 pm
Adella G. Urban Administrative Offices Conference Room
323 Route 87, Columbia, CT 06237

R. Bogue MOVED to approve the 2/2/16 Regular Meeting Minutes. MOTION CARRIED 3:0:1 with C. Vance abstaining.

R. Bogue MOVED to pursue the proposed ordinance to waive tax bills under \$5 and Retain Refunds Under \$5. MOTION CARRIED 4:0.

C. Vance MOVED to approve the application of L. Ekwurtzel and M. Boyle to install a new dock at 82 Route 87, contingent upon the recommendations set forth by LMAC. MOTION CARRIED 4:0.

C. Vance MOVED to accept the beach fee schedule as presented. MOTION CARRIED 4:0.

W. O'Brien MOVED to appoint B. Pedersen to the Rec Commission. MOTION CARRIED 4:0.

C. Vance MOVED to accept the resignation of L. Napolitano. MOTION CARRIED 4:0.

C. Vance MOVED to approve the following transfer:

AMOUNT / TRANSFER #	FROM A/C #, DESCRIPTION	TO A/C #, DESCRIPTION
\$ 400 / 2016-014	10-4132-710, Assessor- Professional Improvement	10-4132-010, Assessor- Salaries
\$ 400 / 2016-014	10-4132-500, Assessor- Professional Tech Services	10-4132-010, Assessor- Salaries

(transfer total \$800) MOTION CARRIED 4:0.

C. Vance MOVED to approve the following transfer:

AMOUNT / TRANSFER #	FROM A/C #, DESCRIPTION	TO A/C #, DESCRIPTION
\$ 135 / 2016-2015	10-4530-500, Building Services- Professional Tech	10-4530-720, Building Services- Professional Dues

MOTION CARRIED 4:0.

R. Bogue MOVED to approve the following refund:

AMOUNT	FROM	TO
\$7.01	Town of Columbia	Joshua Hoffman

MOTION CARRIED 4:0.

C. Vance MOVED to approve the payment of bills including regular and emergency bills, credit cards and paychex in the amount of \$161,409.29. MOTION CARRIED 4:0.

C. Vance MOVED to enter into executive session at 9:17 pm with N. Nau and Ann Dunnack present. MOTION CARRIED 4:0. Executive session ended at 9:57 pm.

C. Vance MOVED to ADJOURN at 9:58 pm and the MOTION CARRIED UNANIMOUSLY.