

**SPECIAL MEETING MINUTES**  
**COLUMBIA BOARD OF SELECTMEN**  
Wednesday, August 28, 2013 – 8 am  
Adella G. Urban Administrative Offices Conference Room  
323 Route 87, Columbia, CT.

**Members Present:** First Selectman Carmen Vance; Selectman Richard Szegda; Selectman William O'Brien; Selectman Robert Bogue.

**Also Present:** Town Administrator Jonathan Luiz.

**CALL TO ORDER:** First Selectman C. Vance called the meeting to order at 8:04 am.

1. **PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was recited.
2. **OLD BUSINESS**
- 2.1 **Approval of Library Construction Grant Application:** R. Bogue MOVED to approve the Town of Columbia's Application for State Public Library Construction Grant for FY 2013-2014 and to forward it to Town Newman, Library Specialist, Connecticut State Library, 231 Capitol Avenue, Hartford, CT 06106-1537. MOTION CARRIED 4:0.
3. **ADJOURNMENT:** C. Vance MOVED to adjourn. MOTION CARRIED 4:0 at 8:08 am.

Respectfully Submitted by Jonathan Luiz.

Received: August 28, 2013  
At 9:32 AM  
Attest: Gaut E. McHath  
Town Clerk/Assistant Town Clerk ASST  
R