

TOWN OF COLUMBIA  
SPECIAL TOWN MEETING MINUTES  
January 20, 2015

A Town Meeting of the electors and citizens qualified to vote in the Town Meeting of the Town of Columbia, Connecticut was held in the Adella G. Urban Administrative Offices Conference Room on Tuesday, January 20, 2015 at 6:45 p.m.

Present: Deputy Selectman Steven Everett, Selectman Bob Bogue, Selectman William O'Brien, Selectman Rob Hellstrom, Interim Town Administrator Mark Paquette

Moderator: Robert Manwarren

Clerk: Linda McDonald

Citizens: Ann Dunnack, Gary Littlefield, and others

The meeting was called to order by Deputy Selectman Steven Everett at 6:45 p.m.

R. Bogue MOVED to nominate Robert Manwarren as moderator of this special town meeting. R. Hellstrom SECONDED. MOTION CARRIED 4:0:0. There were no other nominations.

The meeting was then turned over to the Moderator at 6:47 p.m.

**CLAUSE 1:** To determine whether the Town of Columbia shall Transfer \$3,500 from Capital Account #20-6190-001 entitled "Rec Area Improvement" to Capital Account #20-6403-011 entitled "Boathouse & Murphy House Renovations."

S. Everett MOVED to TRANSFER \$3,500 from Capital Account #20-6190-001 entitled "Rec Area Improvement" to Capital Account #20-6403-011 entitled "Boathouse & Murphy House Renovations." R. Bogue SECONDED the motion.

The Moderator re-read the MOTION into the record.

S. Everett reported that this transfer is for repair of the seawall at the town beach.

MOTION CARRIED by vote of hand.

**CLAUSE 2:** Clause 2 – To determine whether the Town of Columbia shall Transfer \$272,000 from Capital Account #20-6206-999 "Capital Project Reserve" to Capital Account #20-6206-009 entitled "Bridge on Baker Hill Road."

S. Everett MOVED to TRANSFER \$272,000 from Capital Account #20-6206-999 "Capital Project Reserve" to Capital Account #20-6206-009 entitled "Bridge on Baker Hill Road". R. Bogue SECONDED the motion.

S. Everett said the town will take care of the cost of this bridge repair up front. At a later date, the Town of Lebanon will reimburse the town a portion of this cost. These funds will be returned to the general account fund when reimbursed.

The Moderator re-read the MOTION into the record.

MOTION CARRIED by vote of hand.

The Moderator then read the third warning into the record.

**CLAUSE 3** – To determine whether the Town of Columbia shall Transfer \$15,000 from Capital Account #20-6206-999 entitled “Capital Project Reserve” to new Capital Account #20-6206-016 entitled “Bridge on Latham Hill.”

S. Everett MOVED to TRANSFER \$15,000 from Capital Account #20-6206-999 entitled “Capital Project Reserve” to new Capital Account #20-6206-016 entitled “Bridge on Latham Hill.” R. Hellstrom SECONDED the motion.

The Moderator re-read the MOTION into the record.

S. Everett said this transfer is to cover the cost of hiring an engineer to determine the condition of the bridge.

MOTION CARRIED by vote of hand.

The Special Town Meeting adjourned at 6:53 p.m.

Respectfully submitted by Linda H. McDonald