



TOWN OF COLUMBIA

323 Jonathan Trumbull Highway, Columbia, CT 06237
(860) 228-0110 FAX: (860) 228-1952

CERTIFIED RESOLUTION OF THE BOARD OF SELECTMEN

RESOLUTION NO. 2016-01

DISSOLVING THE CENTER SCHOOL DISTRICT FOR TOWN HALL CAMPUS CONSOLIDATION

WHEREAS, it is a condition of the zoning approval for the addition to the Saxton B. Little Free Library that the Town-owned lot on which the library is located be combined with one or more adjoining parcels of Town-owned land so as to satisfy applicable lot coverage ratios; and

WHEREAS, it is in the long range interests of the Town to consolidate a variety of land parcels of varying sizes that now comprise the area occupied by the library, Yeomans Hall and surrounding driveway and parking areas into a consolidated Town Hall Campus as so designated on a survey submitted to this meeting entitled

"Parcel Consolidation Plan" (the "Town Hall Campus Survey"); and

WHEREAS, it is in the interests of the Town in the process of such consolidation to resolve minor boundary line issues with the Columbia Congregational Church and provide for beneficial cross maintenance easements between the Town and the Church; and

WHEREAS, Ann C. Williams and Henry E. Williams conveyed a certain piece or parcel of land (shown as "Parcel 2" on the map entitled "Deed Composite" submitted to this meeting) to The Center School District of the Town of Columbia by a Warranty Deed dated June 2, 1900 and recorded in Volume 9, Page 404 of the Columbia Land Records; and

WHEREAS, Samuel B. West, duly appointed agent for the Town of Columbia, conveyed a certain piece or parcel of land (shown as "Parcel 1A" on said Deed Composite Map) to The Center School District of the Town of Columbia by a Warranty Deed dated June 23, 1900 and recorded in Volume 9, Page 407 of the Columbia Land Records; and

WHEREAS, by virtue of Section 7 of Chapter 146 of the Public Acts of 1909, title to all property held by The Center School District of the Town of Columbia vested in the Town of Columbia to be held for school purposes; and

WHEREAS, Parcels 1A and 2 are not currently being used for school purposes and there is no reasonable expectation that they will be used for school purposes in the foreseeable future; and

WHEREAS, Parcels 1A and 2 are contiguous parcels and adjoin other property of the Town of Columbia, as shown on the map entitled "Deed Composite" submitted to this meeting; and

WHEREAS, the Board of Education of the Town of Columbia has acknowledged and affirmed that it is not currently using and does not intend to use either Parcel 1A or Parcel 2 for school purposes and further did by resolution dated February 1, 2016 relinquished to the Town of Columbia any remaining rights it may have in and to Parcel 1A and Parcel 2

NOW, THEREFORE, BE IT RESOLVED

THAT: The Board of Selectmen of the Town of Columbia does hereby acknowledge that the Board of Education has relinquished to the Town of Columbia any remaining rights it may have in and to the above-referenced Parcel 1A and Parcel 2.

- THAT: The Board of Selectmen does hereby affirm that it is in the best interests of the Town that the various Town-owned parcels surrounding the Saxton B. Little Free Library and Yeomans Hall contained within the area shown on the Town Hall Campus Survey, including the above-referenced Parcels 1A and 2, be consolidated into a single parcel under the ownership of the Town.
- THAT: The Board of Selectmen: (i) approve in principle the Boundary Line Agreement and Quit Claim Deed between the Town and the Columbia Congregational Church, in the form submitted to this meeting with such further non-substantive modifications as may be approved by Town Counsel, by which the Town and the Church resolve minor boundary line issues on the east side of the property referred to above as Parcel 2 and provide for beneficial cross maintenance easements for both parties; and (ii) refer the authorization of such Boundary Line Agreement and Quit Claim Deed between the Town and the Church to a Town Meeting for review and acceptance.
- THAT: The Board of Selectmen establish a Special Town Meeting to be held on March 15, 2016 at 6:45 p.m. in the Adella G. Urban Administrative Offices Conference Room for the purpose of discussing and acting upon the Boundary Line Agreement and Quit Claim Deed between the Town and the Columbia Congregational Church, in the form submitted to this meeting with such further non-substantive modifications as may be approved by Town Counsel, by which the Town and the Church resolve minor boundary line issues on the east side of the property referred to above as Parcel 2 and provide for beneficial cross maintenance easements for both parties.
- THAT: The Board of Selectmen, subject to the prior approval of the above-referenced Town Meeting regarding the heretofore referenced agreement with the Columbia Congregational Church, does authorize and empower the First Selectman (i) to execute a Quitclaim Deed in form and substance approved by Town Counsel (with such approval confirmed by the First Selectman's execution of such deed) which consolidates the various parcels of Town-owned land encompassed within the area shown on the Town Hall Campus Survey into one Town-owned parcel; and (ii) to execute and deliver said Boundary Line Agreement and Quit Claim Deed between the Town and the Columbia Congregational Church in accordance with any directives of such Town Meeting.

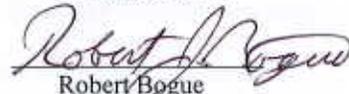
Absent

First Selectman
Carmen Vance


Deputy Selectman
Steven Everett


Robert Hellstrom


William O'Brien


Robert Bogue

 2/2/16
Attest: Natasha R. Nau, Town Administrator