

**REGULAR MEETING MOTIONS
COLUMBIA BOARD OF SELECTMEN
Tuesday, September 18, 2018 – 7 pm
Adella G. Urban Administrative Offices Conference Room
323 Route 87, Columbia, CT**

S. Everett MOVED to approve the Agenda for September 18, 2018. MOTION CARRIED 5.0.

R. Bogue MOVED to approve the BOS Regular Meeting Minutes for 9/4/18. MOTION CARRIED 5:0.

W. O'Brien MOVED to approve the Town Administrator to go forward with consulting the Town Attorney for the proposed ordinance for the tax incentive for Town of Columbia Volunteer Fire Department. MOTION CARRIED 5.0

W. O'Brien MOVED to enter into a 5-year renewal contract with AHM Youth and Family Services, Inc. MOTION CARRIED 5.0.

S. Everett MOVED that we authorize the Town Administrator to enter into a contract with MML Plan Solutions as the Advisor for the Town of Columbia's 401(a) and 457(b) retirement plans in a 403 (b) plan. MOTION CARRIED 5.0.

S. Everett MOVED to approve the Columbia Autumn Classic Road Race, October 28, 2018 at 12:00 pm at Rec Park. MOTION CARRIED 5.0.

S. Everett MOVED to approve the following transfers totaling \$894.00.

TRANSFER #/AMOUNT	FROM A/C#, DESCRIPTION	TO A/C#, DESCRIPTION
2019 #003 / \$894.00	10-4800-900 / Contingency	10-4610-300 / General Supplies

MOTION CARRIED 5:0.

R. Bogue MOVED to approve the following refunds totaling \$10,578.74 as per schedule.

AMOUNT	FROM	TO
1,534.68	TOWN OF COLUMBIA	MOUND SOLAR PARTNERSHIP X LLC
2,085.72	TOWN OF COLUMBIA	BLUE SKIES SOLAR 1 LLC
2,306.36	TOWN OF COLUMBIA	SPARROW HAWK SOLAR I LLC
1,579.16	TOWN OF COLUMBIA	VISIGOTH SOLAR I LLC
2,272.86	TOWN OF COLUMBIA	SOLAR INTEGRATED FUND III LLC
308.73	TOWN OF COLUMBIA	STEVEN J. BRODEUR
95.02	TOWN OF COLUMBIA	NANCY A. CLAPP
370.73	TOWN OF COLUMBIA	ACAR LEASING LTD
75.38	TOWN OF COLUMBIA	BRUCE C. CHAMBERLIN
153.10	TOWN OF COLUMBIA	BRUCE C. CHAMBERLIN
82.12	TOWN OF COLUMBIA	CHRISTINE A. CRUMLEY
285.38	TOWN OF COLUMBIA	LINDA S. FERBRACHE
100.02	TOWN OF COLUMBIA	GARY V. HARRIGAN
456.37	TOWN OF COLUMBIA	HONDA LEASE TRUST
153.98	TOWN OF COLUMBIA	ABIGAIL A. LINDSAY
271.60	TOWN OF COLUMBIA	JANICE CRYAN
224.08	TOWN OF COLUMBIA	THOMAS OR JANET URGO
151.34	TOWN OF COLUMBIA	LAURA A. ZURELL

MOTION CARRIED 5:0

R. Bogue MOVED to approve the payment of bills totaling \$58,994.13 comprised of 2018-2019 Emergency, 2018-2019 Regular, Credit Card and Paychex.
MOTION CARRIED 5:0.

S. Everett MOVED to have the Audience of Citizens moved to the end of the Agenda in the BOS meetings. MOTION CARRIED 5.0

S. Everett MOVED to enter into Executive Session at 7:54 pm with M. Walter, Town Administrator and Peter Starkel, Fire Chief. Executive Session ended at 8:37 pm. MOTION CARRIED 5:0.

S. Everett MOVED to Adjourn the meeting at 8:38 pm. MOTION CARRIED 5:0.

Respectfully submitted by Jennifer C. LaVoie