

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

R. Hellstrom MOVED to approve the Agenda. MOTION CARRIED 4.0.

R. Bogue MOVED to approve the BOS Regular Meeting Minutes for July 24, 2018. MOTION CARRIED 4.0.

W. O'Brien MOVED to approve the suggested recommendations from LMAC to the applicant, Mr. Eric Sondergren based upon what was set forth at the June 6, 2018 meeting to put in a PWC Lifts at 166 Route 87, Columbia, CT.

R. Bogue MOVED to approve the transfers totaling \$9,904.00 made up from the provided list.

<b>TRANSFER #/AMOUNT</b>	<b>FROM A/C#, DESCRIPTION</b>	<b>TO A/C#, DESCRIPTION</b>
#057 / \$1,230.00 REVISED	10-4112-050/Pension Expense	10-4112-060, Employer 457 Match
#058 / \$1,108.00 REVISED	10-4132-110/Postage	10-4132-010, Salaries - Assessor
#059 / \$1,880.00 REVISED	10-4112/040 Group Insurance	10-4260-010, Salaries - Sr. Center
#059 / \$197.00 REVISED	10-4260-240/Fuel	10-4260-230, Electricity
#062 / \$2,654.00 REVISED	10-4410-011/Salaries-Public Works OT	10-4410-010, Salaries – Public Works
#062 / \$1,602.00 REVISED	10-4410-500/Prof/Tech	10-4410-240, Fuel
#062 / \$62.00 REVISED	10-4410-300/Supplies	10-4410-630, Rental
#066 / \$70.00	10-4420-110/ Postage	10-4420-300, General Supplies
#066 / \$425.00	10-4420-500/Prof/Tech	10-4420-010, Salaries – Waste Disposal
#067 / \$276.00	10-4133-010/Salaries-Tax Collection	10-4133-500, Prof/Tech
#067 / \$400.00	10-4133-710/Professional Improvement	10-4133-500, Prof/Tech

MOTION CARRIED 4.0.

**Refunds:** R. Bogue MOVED to approve the total refunds of \$1,079.69 made up of the provided list.

<b>AMOUNT</b>	<b>FROM</b>	<b>TO</b>
\$59.20	Town of Columbia	Christian Kollegger on behalf of Alexander Kollegger
\$479.47	Town of Columbia	Kristine Nuhfer & Brian Nuhfer
\$19.91	Town of Columbia	Marsha Creese & Ronald Creese
\$20.77	Town of Columbia	Janis Czarnowski
\$20.68	Town of Columbia	Katie Kasica
\$210.29	Town of Columbia	Shane Mathieu
\$9.80	Town of Columbia	James Maynard & Lori Maynard
\$259.57	Town of Columbia	Edward Wendus

MOTION CARRIED 4.0.

R. Hellstrom MOVED to approve the payment of bills totaling \$132,230.18 comprised of 2017-2018 Emergency, 2017-2018 Regular, 2018-2019 Emergency, 2018-2019 Regular, Credit Card, and Paycheck. MOTION CARRIED 4.0

R. Bogue MOVED to enter into Executive Session at 7:36 pm. with M. Walter present. MOTION CARRIED 4:0. Executive Session ended at 7:53 pm.

R. Hellstrom MOVED to ADJOURN at 7:35 pm and the MOTION CARRIED UNANIMOUSLY.