

**REGULAR MEETING MOTIONS  
COLUMBIA BOARD OF SELECTMEN  
Tuesday, June 19, 2018 – 7 pm  
Adella G. Urban Administrative Offices Conference Room  
323 Route 87, Columbia, CT**

- **APPROVAL OF AGENDA:** R. Hellstrom MOVED to add to the Agenda under Old Business: 5.2, July & August Historical Boat Tour and to Approve the remaining Agenda. MOTION CARRIED 3.0.
- **APPROVAL OF MINUTES:** BOS Regular Meeting Minutes for June 5, 2018. W. O'Brien MOVED to Approve the BOS Regular Minutes for June 5, 2018. MOTION CARRIED 3.0.
- **July & August Historical Boat Tour.** M. Walter explained that this issue was tabled last BOS meeting and it is advised that the BOS close the issue. R. Hellstrom MOVED to close the issue by stating that the BOS is not sponsoring or responsible for the event and wish the Historical Society well on the Historical Boat Tour this July and August. MOTION CARRIED 3.0.
- **On-Call Engineering Services.** R. Hellstrom MOVED to Approve Anchor Engineering Services, Inc. as the On-Call Consulting & Engineering firm for services that include General Engineering including Architectural, Mechanical, Electrical, Structural and Plumbing, Environmental Consulting and Engineering, and Highway, Roads and Transportation Consulting Engineering. MOTION CARRIED 3.0.
- **Renewal for The Access Agency for Fiscal Year 2019.** R. Hellstrom MOVED to enter into a renewal contract with The Access Agency for Fiscal Year 2019. MOTION CARRIED 3.0.
- **BUDGET:**  
Transfers: W O'Brien MOVED to Approve the transfers totaling \$3,485.00.

<b>TRANSFER #/AMOUNT</b>	<b>FROM A/C#, DESCRIPTION</b>	<b>TO A/C#, DESCRIPTION</b>
10-4310-500/\$534.00	Prof/Tech	10-4130-600, Repairs/Maintenance
10-4112-040/\$666.00	Group Insurance	10-4320-500, Prof/Tech
10-4350-710/\$55.00	Professional Improvement	10-4350-300, General Supplies
10-4420-110/\$23.00	Postage	10-4420-300, General Supplies
10-4520-130/\$1,350.00	Legal Notices	10-4420-630, Rental
10-4420-515/\$125.00	Contracted Services	10-4520-010, Salaries-Inland/Wetlands
10-4630-110/\$400.00	Postage	10-4630-500, Prof/Tech
10-4630-300/\$391.00	General/Supplies	10-4630-500, Prof/Tech
10-4660-811/\$66.00	Mach/Equip <\$5,000	10-4660-300, General Supplies
<b>TOTAL:\$3,485.00</b>		

MOTION CARRIED 3.0.

Refunds: R. Hellstrom MOVED to approve the refunds totaling \$2,202.96.

<b>AMOUNT</b>	<b>FROM</b>	<b>TO</b>
\$2,182.37	Town of Columbia	CT Solar Lease II, LLC
\$20.59	Town of Columbia	VW Credit Leasing, LTD
<b>TOTAL: \$2,202.96</b>		

MOTION CARRIED 3.0.

- **APPROVE PAYMENT OF BILLS:** R. Hellstrom MOVED to Approve the payment of bills totaling \$96,880.83 for 17/18 Emergency, 17/18 Regular, Credit Card and Paychex. MOTION CARRIED 3.0.
- R. Hellstrom MOVED to Approve the payment for \$20,000 for a Paver Box for the Public Works Department. MOTION CARRIED 3.0.
- **ADJOURNMENT:** R. Hellstrom MOVED to Adjourn the meeting at 7:58 pm.

Respectfully submitted by Jennifer C. LaVoie