

**REGULAR MEETING MOTIONS  
COLUMBIA BOARD OF SELECTMEN  
Tuesday, September 4, 2018 – 7 pm  
Adella G. Urban Administrative Offices Conference Room  
323 Route 87, Columbia, CT**

- S. Everett MOVED to approve the Agenda for August 21, 2018. MOTION CARRIED 5:0.
- W. O'Brien MOVED to approve the BOS Regular Meeting Minutes for 8/7/18. MOTION CARRIED 5:0.
- S. Everett MOVED that the Town of Columbia enter into a contract for the lead abatement, painting, refurbishing windows and siding for the Moor's Indian Charity School with Rockfall Company, Inc. for \$45,665.13 and to rescind the grant offer from State Historic Preservation Office. MOTION CARRIED 5:0.
- R. Bogue MOVED that the BOS approve the \$3,000 for an updated appraisal of the Mark Kelly/Markel LLC Property. S. Everett, R. Hellstrom, W. O'Brien and R. Bogue In Favor, L. Napolitano Opposed. MOTION CARRIES 4:1.
- S. Everett MOVED that the BOS set a date for a town on 10/2/18 at 6:45 pm in the Adella G. Urban Administrative Offices Conference Room to appropriate \$50,000 from the general fund to set up a tree removal capital account to cover the estimated cost of tree removal due to gypsy moth infestation. MOTION CARRIED 5:0.
- S. Everett MOVED that the Town of Columbia officially request technical advice and assistance from Trust for Public Land in connection with our efforts to conserve the ±1000-acre forest block owned by multiple landowners and commonly referred to as Wells Woods in the Town of Columbia, with the understanding that any and all town funds for this project will ultimately need town voter approval. S. Everett, R. Hellstrom, W. O'Brien and R. Bogue In Favor, L. Napolitano Opposed. MOTION CARRIES 4:1.
- R. Bogue MOVED to accept the resignation of Paula B. Cahalan from CONA and the resignation of Matthew Jorgensen, Facilities Maintainer. MOTION CARRIED 5:0.
- S. Everett MOVED to approve the following transfers totaling \$1,200. MOTION CARRIED 5:0.
- R. Bogue MOVED to approve the following refunds totaling \$1,493.11 apprised of the schedule. MOTION CARRIED 5:0
- R. Bogue MOVED to approve the payment of bills totaling \$48,190.38 comprised of 2017-2018 Emergency, 2017-2018 Regular, 2018-2019 Emergency, 2018-2019 Regular, Credit Card and Paychex. MOTION CARRIED 5:0.
- S. Everett MOVED to enter into Executive Session at 8:12 pm with M. Walter. Executive Session ended at 8:17 pm. MOTION CARRIED 5:0.
- S. Everett MOVED to Adjourn the meeting at 8:18 pm. MOTION CARRIED 5:0.

Respectfully submitted by Jennifer C. LaVoie