

**TOWN OF COLUMBIA**  
**SPECIAL TOWN MEETING MINUTES**  
**Tuesday, July 16, 2019 – 6:45 pm**  
**Adella G. Urban Administrative Offices Conference Room**  
**323 Route 87, Columbia, CT**

A Special Town Meeting of the duly electors and citizens qualified to vote in the Town Meeting of the Town of Columbia, Connecticut was held in the Adella G. Urban Administrative Offices Conference Room on Tuesday, July 16, 2019 at 6:45 pm.

**Present:** Deputy Selectman, Robert Hellstrom; Selectman, Jeffrey Viens, Selectman; William O'Brien, Town Administrator, Mark B. Walter; Finance Director, Beverly Ciurylo.

Selectman, Lisa Napolitano arrived at 6:52 pm.

**Moderator:** Mark Vining

**Clerk:** Jennifer C. LaVoie

**Citizens:** Approximately 34 others were present excluding the Selectmen.

The meeting was called to order by R. Hellstrom at 6:50 pm. The meeting was then turned over to the Moderator who read the legal advertisement from the Chronicle which included the following **CLAUSE**:

**CLAUSE 1:** To transfer \$10,000 from the 2018-2019 Contingency account 10-4800-900) to the Capital account titled Preliminary Design & Cost Estimate (20-6189-001) in order to cover the cost above the 2018-2019 budget as well as projected costs of engineering and design fees for Capital Projects.

The Moderator asked if there was a motion. R. Hellstrom **MOVED** to transfer \$10,000 from the 2018-2019 Contingency account 10-4800-900) to the Capital account titled Preliminary Design & Cost Estimate (20-6189-001) in order to cover the cost above the 2018-2019 budget as well as projected costs of engineering and design fees for Capital Projects. J. Viens **SECONDED** the **MOTION**.

The Moderator gave the floor to the Deputy Selectman, R. Hellstrom for any comments. R. Hellstrom yielded to the Town Administrator, M. Walter for comments. M. Walter stated that the transfers were for work on the culverts to cover additional costs.

The Moderator asked if any of the Audience of Citizens had any comments. He stated hearing none, the Moderator re-read the **MOTION** into the record and called for a vote on Clause 1. **MOTION CARRIED UNANIMOUSLY**.

**CLAUSE 2:** To appropriate an additional \$10,000 from the General Fund as of July 1, 2019 to the Capital account titled DPW Capital Improvements-Buildings

(20-6206-002) for projected costs above the 2019-2020 budget for completion of the Public Works Salt Shed.

Moderator asked if there was a motion. R. Hellstrom MOVED to appropriate an additional \$10,000 from the General Fund as of July 1, 2019 to the Capital account titled DPW Capital Improvements-Buildings (20-6206-002) for projected costs above the 2019-2020 budget for completion of the Public Works Salt Shed. J. Viens SECONDED the Motion.

The Moderator gave the floor to the Deputy Selectman, R. Hellstrom for any comments. R. Hellstrom yielded to the Town Administrator, M. Walter for comments. M. Walter stated that the Salt Shed was in the final stages and would need another \$10,000 to complete the project.

The Moderator re-read the MOTION into the record and called for a vote taken on Clause 2. MOTION CARRIED UNANIMOUSLY.

The Moderator called the Town Meeting ADJOURNED at 6:55 PM

Respectfully submitted by Jennifer C. LaVoie