

TOWN OF COLUMBIA
SPECIAL TOWN MEETING MINUTES
Tuesday, October 3, 2017 – 6:45 pm
Adella G. Urban Administrative Offices Conference Room
323 Route 87, Columbia, CT

A Town Meeting of the electors and citizens qualified to vote in the Town Meeting of the Town of Columbia, Connecticut was held in the Adella G. Urban Administrative Office Conference Room on Tuesday, October 3, 2017 at 6:45 pm.

Present: First Selectman Carmen Vance; Deputy Selectman Steven Everett; Selectman William O'Brien; Selectman Robert Hellstrom; Selectman Robert Bogue.

Also Present: Town Administrator Mark Walter.

Moderator: Mark Vining

Clerk: Millie Ramsey

Citizens: Ann Dunnack; *the Chronicle* reporter Ekaterine Tchelidze.

The meeting was called to order by C. Vance at 6:45 pm.

The meeting was then turned over to the Moderator who stated that the legal notice had been properly warned in *the Chronicle*.

C. Vance MOVED to approve **CLAUSE 1** –to approve the Town of Columbia to finance the energy efficient conversion to LED lighting at the Town Hall building and the Beckish Senior Center building, through M-Core Credit Corporation of Montebello, New York, which has offered two non-interest-bearing four-year loans starting in the current fiscal year in the aggregate amount of \$19,155.61.

W. O'Brien SECONDED the MOTION.

C. Vance explained that attorney Henry Beck advised that a town meeting would be required because this is a loan with no interest.

M. Vining re-read the MOTION into the record and called for a vote. MOTION CARRIED UNANIMOUSLY.

C. Vance MOVED to approve **CLAUSE 2** - to approve, if Clause 1 is adopted, the funding of the loan payments for the current fiscal year to M-Core Credit Corporation or its assignee from the Administration Electricity, #10-4112-230 and the Beckish Senior Center Electricity, #10-2260-230 line items of the 2017-2018 Town Budget, which are the line items used to pay Eversource Energy Service Company for the respective electricity services. Eversource Energy Service Company is facilitating these LED lighting projects and has agreed to include the proper loan amounts on its billings and forward the loan payments to M-Core Credit Corporation or its assignee.

S. Everett SECONDED the MOTION.

No further comments.

M. Vining re-read the MOTION into the record and called for a vote. MOTION CARRIED UNANIMOUSLY.

W. O'Brien MOVED to ADJOURNED at 6:52 pm. MOTION CARRIED UNANIMOUSLY.

Respectfully submitted by Millie Ramsey

