

TOWN OF COLUMBIA
SPECIAL TOWN MEETING MINUTES
December 6, 2016 – 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 Offices Conference Room on Tuesday, December 6, 2016 at 6:45 pm.

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

Also Present: Town Administrator Mark Walter; BOE Chair Christopher Lent; HW Porter Facilities Manager Michael Sylvester.

Moderator: Mark Vining

Clerk: Kimberly A. Bona

Citizens: Karl Then

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

The Pledge of Allegiance was recited.

The meeting was then turned over to the Moderator who read the legal advertisement from the Chronicle which included the following CLAUSE into the record:

CLAUSE 1: To approve a funds transfer in the amount of \$20,000 from the H.W. Porter Capital Plan from the Annual flooring Replacement and Repair line, #20-6206-010 to a new line item for 2016-17 entitled Potable Water Booster Pump Replacement line, #20-6206-023.

C. Vance MOVED to approve a funds transfer in the amount of \$20,000 from the H.W. Porter Capital Plan from the Annual flooring Replacement and Repair line, #20-6206-010 to a new line item for 2016-17 entitled Potable Water Booster Pump Replacement line, #20-6206-023. S. Everett SECONDED the MOTION.

M. Sylvester explained that this transfer is very important and is necessary to complete the pump replacement before the current water system fails.

The Moderator re-read the MOTION and called for a vote. MOTION CARRIED UNANIMOUSLY.

The Town Meeting ADJOURNED at 6:49 pm.

Respectfully submitted by Kimberly A. Bona

