

MINUTES OF THE TOWN OF COLUMBIA SPECIAL TOWN MEETING  
Held February 1, 2011 at 7:00 pm in the Adella G. Urban Administrative Offices  
Conference Room

The meeting was called to order by Carmen Vance at 7:04 pm. Present were First Selectman Carmen Vance, Selectmen Richard Szegda, Rebecca Stearns, Robert Hellstrom, William O'Brien. Town Attorney Henry Beck Jr. and Town Administrator Jonathan Luiz were also present.

Moderator: Mark Vining  
Meeting Clerk: Kimberly Bona

The Pledge of Allegiance was recited. The Moderator explained the procedure and rules of this meeting and read the official legal notice into the record.

Concerning CLAUSE 1: C. Vance MOVED that the Town transfer \$9,213.44 from Capital Account #20-6403-014, entitled "DPW Removal of Tanks," to Capital Account #20-6403-010, entitled "Dartmouth School Renovations." R. Szegda SECONDED the MOTION. The floor was opened to C. Vance who explained the motion. The floor was opened for discussion. No discussion took place. Vote: 2 YES, 0 NO. MOTION PASSES.

Concerning CLAUSE 2: C. Vance MOVED that the Town create a Capital Account entitled "Senior Center Kitchen" and transfer into said Capital Account \$1,800 from Special Revenue Account #36-3260-450, entitled "Transportation Fees" and \$932 from Special Revenue Account #36-3260-813 entitled "Sr. Center Special Items." R. Stearns SECONDED the MOTION. The floor was open for discussion. C. Vance asked J. Luiz to speak on this transfer. J. Luiz explained that when the Town started a transportation program for social or medical trips for seniors with Windham Region Transit District, a \$25 fee was paid to the town per trip. He stated that WINCOG is currently assisting with the senior transportation and a \$25 fee is still paid to the town. He explained that \$1,800 accumulated from the fees would be put towards renovations to the kitchen floor at the Senior Center. J. Luiz explained that the \$932 was raised from special events such as pancake breakfasts, etc. that have been put on by the Senior Center and that those funds would also be going back into the Senior Center to improve the kitchen. The floor was opened for discussion on the motion. No discussion occurred. . Vote 2 YES, 0 NO. MOTION PASSES.

Meeting adjourned at 7:11 pm.  
Respectfully submitted by Kimberly A. Bona

