

**TOWN OF COLUMBIA  
SPECIAL TOWN MEETING MINUTES  
MAY 17, 2011**

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, May 17, 2011 at 6:45 pm.

Present: First Selectman Carmen Vance; Selectmen Richard Szegda; Selectman Rebecca Stearns; Town Administrator Jonathan Luiz and others.

Moderator: Mark Vining  
Clerk: Kimberly Bona  
Citizens: 3 citizens, including Selectmen, were present at start of meeting.

The meeting was called to order by C. Vance at 6:45 p.m. The Pledge of Allegiance was recited. The meeting was then turned over to the Moderator who explained the procedure to vote at this meeting.

CLAUSE 1: C. Vance MOVED to approve a transfer within the Board of Selectmen's Fiscal Year 2010-2011 Operating Budget in the amount of \$ 20,000 from the account # 10-4800-900, entitled, "Contingency," to line item # 10-4120-500, entitled, "Judicial-Legal, Prof/Tech." R. Szegda SECONDED the motion. The Moderator called for the vote. The MOTION CARRIED UNANIMOUSLY.

CLAUSE 2: C. Vance MOVED to approve a transfer within the Board of Selectmen's Fiscal Year 2010-2011 Operating Budget in the amount of \$10,000 from line item # 10-4420-500 entitled Waste Disposal Services, Professional/Technical," to line item # 10-4410-600 entitled "Public Works, Repairs & Maintenance." R. Stearns SECONDED the motion. The Moderator called for the vote. The MOTION CARRIED UNANIMOUSLY.

CLAUSE 3: C. Vance MOVED to approve a transfer within the Board of Selectmen's Fiscal Year 2010-2011 Operating Budget in the amount of \$5,000 from line item # 10-4420-500 entitled, "Waste Disposal Services, Professional/Technical," to line item # 10-4410-515 entitled "Public Works, Contracted Services." R. Szegda SECONDED the motion. The Moderator called for the vote. The MOTION CARRIED UNANIMOUSLY.

The Town Meeting adjourned at 6:49 pm.

Received: May 18 2011  
At: 8:52 AM  
Attest: Paul C. McHugh - ASST  
Town Clerk/Assistant Town Clerk