

**TOWN OF COLUMBIA
TOWN MEETING
JUNE 21, 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 Yeomans Hall, Tuesday, June 21, 2011.

Present: First Selectman Carmen Vance; Selectman Richard Szegda; Selectman Robert Hellstrom; Selectman William O'Brien; Town Administrator Jonathan Luiz and others.

Moderator: Robert Baldwin
Clerk: Kimberly Bona
Citizens: 6 citizens, including Selectmen, were present at the start of the meeting.

The meeting was called to order by First Selectman Carmen Vance at 6:48 p.m. The Pledge of Allegiance was recited. The meeting was then turned over to the Moderator, who read the warning and explained the procedure to vote at this meeting.

CLAUSE 1: Motion was made by Carmen Vance:

I MOVE to establish a Capital Account entitled "Town Hall Generator" and to transfer into said account \$35,000 from the Town's Undesignated Fund Balance. R. Szegda SECONDED the MOTION.

The Moderator turned the discussion over to C. Vance. C. Vance explained that the town received a \$50,000 grant from the State of Connecticut Department of Emergency Management and Homeland Security for a diesel powered electricity generator for the Town Hall. She explained that the entire project will cost approximately \$80,000 and that the town is required to contribute approximately \$35,000 of its own funds toward the project. The Moderator called for the vote and the MOTION CARRIED 5:1.

The Town Meeting adjourned at 6:52 pm.