

**REGULAR MEETING MINUTES
COLUMBIA BOARD OF SELECTMEN
Tuesday, August 1, 2017 – 7 pm
Adella G. Urban Administrative Offices Conference Room
323 Route 87, Columbia, CT**

OK ✓

Members Present: Deputy Selectman Steven Everett; Selectman William O'Brien; Selectman Robert Hellstrom; Selectman Robert Bogue.

Also Present: Town Administrator Mark Walter; Ann Dunnack.

CALL TO ORDER: S. Everett called the meeting to order at 7 pm.

1. **PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was recited.
2. **MINUTES: BOS Regular Meeting Minutes of July 18, 2017:** R. Bogue MOVED to approve the BOS Regular Meeting Minutes of July 18, 2017. MOTION CARRIED 3:0:1 with S. Everett abstaining.
3. **AUDIENCE OF CITIZENS:** None.
4. **OLD BUSINESS:** None.
5. **NEW BUSINESS:**
 - 5.1 **Schedule Public Hearing re: Fracking Waste Ban Ordinance:** S. Everett MOVED to schedule a Public Hearing on Tuesday, August 15, 2017 at 7 pm in Yeomans Hall for the purpose of discussion on adopting a proposed "Fracking Waste Ban" ordinance. Discussion followed. R. Hellstrom stated he feels the presentation given at the public information session on July 25th was very informative and well done, but would like the presentation for the August 15, 2017 hearing not to be as lengthy. The BOS concurred. Kim will speak with the EAC Chairman, Bryan Tarbell, to request that a short summary be presented at the August 15th Public Hearing.

MOTION CARRIED 4:0.

6. **COLUMBIA LAKE / DAM / BEACH:** None.
7. **APPOINTMENTS / RESIGNATIONS:** None.
8. **TOWN ADMINISTRATOR REPORT**
9. **CORRESPONDENCE:** None.

10. BUDGET:

10.1 Transfers: R. Bogue MOVED to approve the following transfers:

TRANSFER # / AMOUNT	FROM A/C #, DESCRIPTION	TO A/C #, DESCRIPTION
2017-066 / \$296	10-4112-020, Admin Payroll Taxes	10-4112-010, Admin Salaries
2017-067 / \$425	10-4260-230, Senior Center Electricity	10-4260-010, Senior Center Salaries
2017-068 / \$431	10-4260-240, Senior Center Fuel	10-4260-010, Senior Center Salaries
2017-069 / \$450	10-4410-240, DPW Fuel	10-4410-010, DPW Salaries
2017-070 / \$318	10-4410-500, DPW Prof/Tech	10-4410-010, DPW Salaries
2017-071 / \$11	10-4520-500, IWWC Prof/Tech	10-4250-010, IWWC Salaries

MOTION CARRIED 4:0.

10.2 Refunds: None.

11. **APPROVE PAYMENT OF BILLS:** R. Bogue MOVED to approve the payment of bills including regular and emergency bills, credit cards and paychex totaling \$262,985.06. MOTION CARRIED 4:0.
12. **BOARD MEMBER COMMENTS:** None.
13. **EXECUTIVE SESSION:**
- 13.1 **Real estate per State Statutes Section 1-200(6)(D); Pending Litigation per State Statutes Section 1-200(6)(B); Personnel per State Statutes Section 1-200(6)(A);** W. O'Brien MOVED to enter into executive session at 7:15 pm with M. Walter present. Executive session ended at 7:16 pm.
14. **ADJOURNMENT:** S. Everett MOVED to ADJOURN at 7:16 pm and the MOTION CARRIED UNANIMOUSLY. The next meeting is scheduled for Tuesday, August 15, 2017 immediately following the Public Hearing.

Respectfully submitted by Kimberly A. Bona

Town of Columbia Town Hall
323 Route 87
Account Number: 51424804052

Eversource Project Number: CT17-1059517

Project Scope:

Artis Energy is providing turnkey lighting solutions including installation, removal, tax, and disposal of removed materials. Upon order acceptance, lead time for material is typically 4-6 weeks. Artis Energy will remove all existing fixtures and install LED lighting solutions as specified in the Customer Assessment, which is attached as an appendix to this proposal.

- ✓ Retrofit existing 4'T8 fluorescent fixtures with a new LED lamp/driver system to improve the overall efficiency by utilizing the existing body of the fixture
- ✓ Installing 2x4 LED retrofit kits
- ✓ Installing new LED Exterior Fixtures

Financial Summary:

FINANCIAL SUMMARY	
Est. Lighting- Material & Labor	\$19,400.44
Est. Sales Tax	
Total Project Est. after Tax	\$19,400.44
Approved Eversource Incentive	\$5,830.23
Incentive Percentage	30%
Est. Net Cost After Incentive	\$13,570.21
Est. Payback (yrs.)	4.65
Est. ROI	21%
Est. Annual kWh Savings	14,577
Est. Annual Energy Savings	\$2,915.41
Est. Monthly Energy Savings	\$242.95

Project Summary:

This is a turnkey, high-efficiency lighting project that includes all parts, labor, tax, removal, and disposal of materials. Prescribed pricing for this project is established by Eversource. The utility is also providing conservation incentives of more than \$5,830– equal to ~30% of project costs. A one-year warranty on parts and labor applies. Installation will be scheduled to accommodate the requirements of Town of Columbia. No credit has been taken due to reductions in maintenance costs, as the LED fixtures have ~ 50,000+ hour lifespan.

Town of Columbia Senior Center
188 Route 66
Account Number: 51551724099

Eversource Project Number: CT17-1059513

Project Scope:

Artis Energy is providing turnkey lighting solutions including installation, removal, tax, and disposal of removed materials. Upon order acceptance, lead time for material is typically 4-6 weeks. Artis Energy will remove all existing fixtures and install LED lighting solutions as specified in the Customer Assessment, which is attached as an appendix to this proposal.

- ✓ Retrofit existing 4'T8 fluorescent fixtures with a new LED lamp/driver system to improve the overall efficiency by utilizing the existing body of the fixture
- ✓ Installing Faucet Aerators

Financial Summary:

FINANCIAL SUMMARY	
Est. Lighting- Material & Labor	\$7,687.28
Est. Sales Tax	
Total Project Est. after Tax	\$7,687.28
Approved Eversource Incentive	\$2,101.88
Incentive Percentage	27%
Est. Net Cost After Incentive	\$5,585.40
Est. Payback (yrs.)	4.24
Est. ROI	24%
Est. Annual kWh Savings	6,143
Est. Annual Energy Savings	\$1,318.40
Est. Monthly Energy Savings	\$109.87

Project Summary:

This is a turnkey, high-efficiency lighting project that includes all parts, labor, tax, removal, and disposal of materials. Prescribed pricing for this project is established by Eversource. The utility is also providing conservation incentives of more than \$2,102– equal to ~27% of project costs. A one-year warranty on parts and labor applies. Installation will be scheduled to accommodate the requirements of Town of Columbia. No credit has been taken due to reductions in maintenance costs, as the LED fixtures have ~ 50,000+ hour lifespan.

DRAFT

TOWN OF COLUMBIA

ORDINANCE PROHIBITING THE STORAGE, DISPOSAL OR USE OF WASTE FROM OIL AND GAS EXPLORATION OR EXTRACTION ACTIVITIES, OR ANY DERIVATIVE THEREOF, IN THE TOWN OF COLUMBIA, CONNECTICUT

WHEREAS, the Town of Columbia (hereinafter “Town”) wishes to protect the public health, safety and welfare of all of its citizens and guests; and

WHEREAS, oil and gas drilling and extraction wastes have been recognized as harmful and dangerous to the environment; and

WHEREAS, General Statutes §7-148(c)(4)(H), §7-148 (c)(7)(H)(xi), §7-148(c)(8), and §7-148(c)(7)(H)(ii), as amended, provide that the Town may limit and regulate such wastes for the protection of the health, property, safety and welfare of the residents of the Town.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF SELECTMEN OF THE TOWN OF COLUMBIA:

Section 1. That the Code of Ordinances of the Town of Columbia be amended by adding a new section to read as follows:

A. Definitions.

For the purposes of this Ordinance, the following terms, phrases, and words shall have the meanings given here, unless otherwise clearly indicated by the context:

1. “*Hydraulic fracturing*” shall mean the fracturing of underground rock formations, including shale and non-shale formations, by manmade fluid-driven techniques for the purpose of stimulating oil, natural gas, or other subsurface hydrocarbon production.
2. “*Natural gas extraction activities*” shall mean all geologic or geophysical activities related to the exploration for or extraction of natural gas, including, but not limited to, core and rotary drilling and hydraulic fracturing.
3. “*Oil extraction activities*” shall mean all geologic or geophysical activities related to the exploration for or extraction of oil, including, but not limited, to, core and rotary drilling and hydraulic fracturing.
4. “*Natural gas waste*” shall mean: a) any liquid or solid waste or its constituents that is generated as a result of natural gas extraction activities, which may consist of water, brine, chemicals, naturally occurring radioactive materials, heavy metals, or other contaminants; b) leachate from solid wastes associated with natural gas extraction activities; c) any waste that is generated as a result of or in association with the

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underground storage of natural gas; d) any waste that is generated as a result of or in association with liquefied petroleum gas well storage operations; and e) any products or byproducts resulting from the treatment, processing, or modification of any of the above wastes.

5. "Oil waste" shall mean: a) any liquid or solid waste or its constituents that is generated as a result of oil extraction activities, which may consist of water, brine, chemicals, naturally occurring radioactive materials, heavy metals, or other contaminants; b) leachate from solid wastes associated with oil extraction activities; and c) any products or byproducts resulting from the treatment, processing, or modification of any of the above wastes.
6. "Application" shall mean the physical act of placing or spreading natural gas waste or oil waste on any road or real property located within the Town of Columbia.

B. Prohibitions.

1. The application of natural gas waste or oil waste, whether or not such waste has received Beneficial Use Determination or other approval for use by DEEP (Department of Energy & Environmental Protection) or any other regulatory body, on any road or real property located within the Town for any purpose is prohibited.
2. The introduction of natural gas waste or oil waste into any wastewater treatment facility within or operated by the Town is prohibited.
3. The introduction of natural gas waste or oil waste into any solid waste management facility within or operated by the Town is prohibited.
4. The storage, disposal, sale, acquisition, transfer, handling, treatment, and/or processing of waste from natural gas or oil extraction is prohibited within the Town.
5. Nothing in this Ordinance shall be interpreted to ban the transportation of any product or by-product described herein on any roadway or real property within Columbia.

C. Provision to be included in bids and contracts related to the construction or maintenance of publicly owned and/or maintained roads or real property within the Town.

1. All bids and contracts related to the retention of services to construct or maintain any publicly owned and/or maintained road or real property within the Town shall include a provision stating that no materials containing natural gas or oil waste shall be utilized in providing such a service.
2. All bids and contracts related to the purchase or acquisition of materials to be used to construct or maintain any publicly owned and/or maintained road or real

property within the Town shall include a provision stating that no materials containing natural gas or oil waste shall be provided to the Town.

3. The following statement, which shall be a sworn statement under penalty of perjury, shall be included in all bids related to the purchase or acquisition of materials to be used to construct or maintain any publicly owned and or maintained road or real property within the Town and all bids related to the retention of services to construct or maintain any publicly owned and/or maintained road or real property within the Town:

"We _____ hereby submit a bid for materials, equipment and/or labor for the Town of Columbia. The bid is for bid documents titled _____. We hereby certify under penalty of perjury that no natural gas waste or oil waste will be used by the undersigned bidder or any contractor, sub-contractor, agent or vendor agent in connection with the bid; nor will the undersigned bidder or any sub-contractor, agent or vendor agent thereof apply any natural gas waste or oil waste to any road or real property within the Town of Columbia as a result of the submittal of this bid if selected."

D. Penalties.

In response to a violation of this Ordinance, the Town may require remediation of any damage done to any land, road, building, aquifer, well, watercourse, air quality or other asset, within the Town of Columbia. The Town may also impose fines in the amount of two hundred and fifty dollars (\$250.00) per violation per day for any violation of this Ordinance and any other remedies allowable under the law.

Section 2.

A. Each day on which a violation occurs or continues after the time for correction of violation given in any order has elapsed shall be considered a separate violation of this Ordinance.

B. All ordinances or parts of ordinances in conflict with this Ordinance are hereby repealed.

C. If any provision of this Ordinance or the application thereof to any person or circumstances is held to be invalid, such invalidity shall not affect other provisions or applications of any other part of this Ordinance that can be given affect without the invalid provisions or applications; and to this end, the provisions of this Ordinance and the various applications thereof are declared to be severable.



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Recreation Commission (REC)

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The Recreation Commission is a seven member board committed to caring for the recreational needs of the community. The Recreation Commission works closely with the Recreation Department in the organization, management, and planning of town sponsored recreational programs and other related activities. Meetings are held the 2nd Tuesday of every month at 7-PM in Yeomans Hall.

Name	Address	Phone
Nikki Keldsen, Chairperson	PO Box 64	860-337-1732
Cindy Posternsky,	452 Route 66	860-228-0717
Melissa Petrone, Secretary	93 Old Willimantic Rd.	860-228-2282
Steve Piro	58 Laurel Ln.	860-228-5088
Millie Ramsey	100 Hunt Road	860-734-1046
Brian Pedersen	211 Route 66	203-988-4916
VACANT		

****Interested in being on the Recreation Commission?! Please click [here](#) for more information!!**

In Boards, Commissions/Committees, Town Meeting Minutes/Agendas:

- Board of Assessment Appeals (BAA)
- Board of Education (BOE)
- Board of Selectmen (BOS)
- Conservation & Agriculture Commission
- Commission on Aging (CONA)
- Economic Development Commission (EDC)
- Environmental Advisory Committee (EAC)
- Financial Planning & Allocation Commission (FIPAC)
- Fiscal Policy Board (FPB)

- Inland Wetlands & Watercourses Commission (IWWC)
- Lake Management Advisory Commission (LMAC)
- Long Range Planning
- Open Space Committee (OSC)
- OSC Minutes and Agendas
- Planning & Zoning Commission (PZC)
- Recreation Commission (REC)**
 - REC Minutes and Agendas
 - Hiking Trails Information
- Route 6 Regional Economic Development Commission (R6REDC)
- Safety Committee (SC)
- Szegda Farm Management Committee (SFMC)
- Town Meeting
- Youth Services Committee (YSC)
- Zoning Board of Appeals (ZBA)

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TOWN OF COLUMBIA

323 Jonathan Trumbull Highway, Columbia, CT 06237

(860)228-0110 FAX: 860-228-1952

DIRECTOR OF PARKS AND RECREATION

General Description: The Director of Parks and Recreation exercises considerable independent judgment in administering and managing the department, and is responsible for maintaining and improving upon the efficiency and effectiveness of all areas under his/her direction and control. This position exercises significant responsibility administering the planning, organizing, and supervising of a comprehensive public parks and recreation program for the community, including special programs and activities, and varied seasonal indoor and outdoor activities and programs.

Supervision Received: The Recreation Director will report to the Town Administrator.

Examples of Duties: The duties and responsibilities listed below are not inclusive and may be supplemented as necessary.

- Plan, organize and implement a diversified municipal recreational program that meets the needs of Columbia Residents.
- Manage all Columbia Lake/Beach activities recruitment/hiring/training/supervision of beach staff (Aquatics Director and Lifeguards), work with Aquatics Director on scheduling and procurement of supplies and uniforms, beach pass processing, Supervise Recreation Floaters and or Interns.
- Coordinate recreation programs and services with town maintenance staff, DPW, outside contracted services, staff at Horace W. Porter School, other towns/companies, and volunteers.
- Meet with school officials, local youth athletic clubs, community groups and other park and recreation departments to expand on Columbia's programs, gather information, ideas and discuss plans to work cooperatively.
- Responsible for the collection and documentation of all program fees in a manner consistent with town accounting procedures. Monitor Rec. programming revenue and expenses via financial software. Submit required departmental reports/budget requests to the Town Administrator and boards/commissions. Administer and monitor the approved budget.
- Collaborate with Rec. Commission, Town Administrator, DPW, and BOS on Recreation Property issues; new fields, trails, playground structures.
- Approve field rental request by Little League, CWSA, and all camps.
- Prepare Recreation surveys, newsletters, program pamphlets, posters and public service announcements.
- Purchase, distribute, collect and inventory program equipment and supplies.
- Enforce Recreation policies and regulations and address citizens' concerns and complaints.
- Attend monthly Recreation Commission meetings
- Work with the Rec Commission to develop plans to meet the town's recreational needs.



TOWN OF COLUMBIA

323 Jonathan Trumbull Highway, Columbia, CT 06237

(860)228-0110 FAX: 860-228-1952

DIRECTOR OF PARKS AND RECREATION

Knowledge, skills and abilities: Knowledge of general principles and practices of municipal recreational activities including promoting, planning, organizing, budgeting, and evaluating recreational programs. Ability to perform technical research and comprehensive studies in areas relating to municipal recreational activities. Considerable ability to prepare technical written reports. Ability to work independently with little supervision. Considerable ability to establish and maintain effective working relationships with associates and with the public. Highly developed organizational, negotiation, interpersonal, written and oral communication skills. Demonstrated administrative experience and skills. Excellent computer skills, including, but not limited to Microsoft Office Suite, word processing, spreadsheets, email, publishing (i.e.: Microsoft Publisher) and web-based research and advertising.

Physical and Mental Requirements / Work Environment: (Required for essential duties; reasonable accommodations will be considered under the Americans with Disabilities Act; this list is not all-inclusive and may be supplemented as necessary). Must be mobile with the ability to get from one location in the office or work site(s) to other locations in and outside from the primary office or work site(s). Ability to sit and/or stand for prolonged periods of time. Ability to perform manipulative skills such as writing, using a keyboard and/or calculator with accuracy. Ability to see and read objects closely as in reading/proof reading narrative or financial reports. Ability to read plans, maps or diagrams and read from a computer monitor. Ability to hear normal sounds with background noise as in hearing, using a telephone. Ability to distinguish verbal communication and communicate through speech. Ability to communicate effectively in oral and written form. Ability to concentrate on complicated detail and complex issues for more than three hours at a time with some interruption, pressure and changing priorities. Memory to perform multiple and diverse tasks over long periods of time and ability to remember information that has been read, studied or previously learned. Ability to use knowledge and reasoning to solve complex problems. Ability to learn and apply new information, methodologies, techniques and legislation applicable to departmental activities. Ability to distinguish between public and confidential information and handle appropriately. Ability to conduct field inspections which may include traversing rough terrain. Works in typical office setting subject to interruptions, heavy traffic flow and heavy work volume expectations. May be exposed to dust and electromagnetic radiation from computer monitors. Field inspection work may include exposure to seasonal conditions in outside weather.

Work Environment: Work is mostly performed in an office environment. Work may occasionally be performed on athletic fields, at town parks, the town beach, in the Lake and on town trails.

Qualifications: Bachelor's degree is required, preferably in recreation or a closely related field. Also, a minimum of three years relevant experience is required. Candidates with significant



TOWN OF COLUMBIA

323 Jonathan Trumbull Highway, Columbia, CT 06237

(860)228-0110 FAX: 860-228-1952

DIRECTOR OF PARKS AND RECREATION

relevant experience who demonstrate requisite knowledge, skills and abilities may be considered qualified. Must have a valid Connecticut Motor Vehicle Operator's License. CPR and first aid certification required within 120 days of being hired and kept current during employment.

LAKE MANAGEMENT ADVISORY COMMITTEE

August 4, 2017

Ms. Carmen Vance
First Selectman
323 Route 87, Yeoman's Hall
Columbia, CT 06237

RE: Application for Installing a Raft
Dr. E. A. Wells, 37 and 39 Woodland Terrace, Columbia, CT

On July 28, 2017, Dr. E. A. Wells submitted an application for permit to install a raft on his property.

On Wednesday, August 2, 2017, the Lake Management Advisory Committee (LMAC) met and discussed the application. The applicant was present at the meeting at the subject site. The property owner wishes to install a wooden raft, approximately 36" high x 11'-11" wide x 18'-4" long off the property. The raft would be located along the property line of 37 and 39 Woodland Terrace. Each of the properties is owned in part by the applicant. The raft will be located no farther than 75'-0" from the shoreline. It should be noted that the size of this raft does not meet the current requirements, but that the raft is in fact "grand-fathered" because it was originally located at Camp Asta Wamah and then re-located to Mrs. Cobb's property on Woodland Terrace. It is now proposed to be relocated to the E. A. Wells property. The "grand-fathering" of the raft is for the size of the raft only. The re-location of the raft requires the application for installing the raft.

After review, it is the recommendation of LMAC to the Board of Selectmen that this permit be approved and the following conditions should be considered:

1. The size of the raft will not be changed.
2. The raft will be located no more than 75 feet from the shoreline.
3. The raft will be located along the property line between 37 and 39 Woodland Terrace.
4. The applicant will insure construction of the raft will be of sound materials and shall not adversely affect the quality of the Lake water or aquatic life.
5. If either of the properties are sold, the raft will be relocated to the un-sold property no closer than 25 feet from the dividing property line.
6. Each of the properties (37 and 39 Woodland Terrace) may have no more than two (2) off-shore structures (rafts or moorings) per property and no more than one raft per property.
7. If the ownership of the raft is conveyed to another property owner, the new owner must apply for a permit. The new application will be reviewed on its own merit and there is no guarantee the application will be approved. The size of the raft will again be "grand-fathered", but the location of the raft will be reviewed as part of the application process. The "grand-fathering" of the size of the raft is conveyed with the raft. Once the raft is moved to another location, the original owner may not replace the raft with another raft that does not meet the current requirements.

Your consideration in this manner is appreciated.

Respectfully Submitted;

Robert R. Powell, Jr.
Chairman, Permit Application Sub-Committee
Lake Management Advisory Committee

Kim Bona

RECEIVED III 27 2017
RECEIVED JUL 27 2017

8/15

Town of Columbia
323 Jonathan Trumbull Highway, Columbia, CT 06237
Phone: (860) 228-0110 Fax: (860) 228-1952

Application for Constructing Structures on or over Columbia Lake

Date submitted: 7/26/17

Complete and return to the Board of Selectmen.

Property owner: See Attachment A

Address: See Attachment A

Property Location: See Attachment B

Daytime phone # See Attachment A

Applicant if different from owner: _____

Address: _____

Daytime phone # _____

Structure Information: See Attachment C

Proposal is for: New Replacement Repair Existing Structure
Structure Type: Dock Seawall Raft Boat Cover

Application must include a sketch of the structure clearly indicating dimensions and placement of the structure in reference to the property, as well as information regarding materials to be used in construction/repair. Supporting information such as maps and pictures are also helpful and may help expedite the process.

Note: Applications made by persons other than the property owner must contain the written approval of the application by the owner. All fee-owners and owners of rights-of-way shall join in any application. Signature below indicates approval for the Board of Selectmen or authorized town personnel to visit property for the purpose of inspecting prior to and after construction.

Owner Signature: E. A. Wells Date: 7/26/17

Applicant Signature: E. A. Wells Date: 7/26/17

Special note: Permission by the Board of Selectmen to construct a structure on or above the Town owned lake bottom shall not relieve the applicant from obtaining other required approvals, nor shall Selectmen approval indicate eventual approval by other officials.

Approved: _____ Date: _____
First Selectman

BOB POWELL 860-003-5144

LAKE MANAGEMENT ADVISORY COMMITTEE

NOTE MEETING: 7:30 PM, WEDNESDAY, AUGUST 2, 2017
CONFERENCE ROOM, TOWN HALL
Columbia Board of Selectmen

323 Jonathan Trumbull Highway, Columbia, CT 06237

Phone: (860) 228-0110 Fax: (860) 228-1952

STANDARDS FOR GRANTING PERMISSION FOR THE CONSTRUCTION AND MAINTENANCE OF STRUCTURES ON COLUMBIA LAKE

The following are the standards the Columbia Board of Selectmen shall employ in granting permission for the structures to be attached or built on or above the Town owned bottom of Columbia Lake. In granting permission the Selectmen shall take into account issues of safety, access, aesthetics, the environment, views and neighborhood tranquility. The Board of Selectmen may modify these standards to meet the specific requirements of the topography but must always take into account long term public benefits.

General standards:

- a.) All construction and maintenance shall be of sound material that shall not adversely affect either Lake water quality or aquatic life. All permitted structures will be maintained in a structurally safe condition.

SPECIAL CONDITION: Use of pressure treated woods, used to construct docks and rafts, do pose some environmental risk to small aquatic life. While recognized that these woods are the most commonly used building material, certain restrictions and conditions for their use are as follows:

- 1: Applicants will when feasible refrain from use of pressure treated woods denoted as (CCA) Chromate Copper Arsenate, (ACZA) Ammonia cal Copper Zinc Arsenate or (ACA) Ammonia cal Copper Arsenate. These products utilize arsenic as an insecticide and while still available, the EPA has restricted distribution and sale. Any applicant intending on using these products must insure the wood is exposed to weather (leaching purposes) for a minimum of sixty days prior to the wood having contact in or over the lake waters. The cutting or sizing of pressure treated lumber is not to occur over the Lake bottom and no sawdust is to be deposited into the Lake.
- 2: Safer alternative pressure treated woods denoted as (ACQ) Ammonia cal Copper Quaternary and (CBA) Copper Boron Azoles do not contain arsenic and minimize the risk to aquatic life in the lake.
- 3: While not required, applicants should consider use of alternative building materials, such as natural pest resistant woods (redwood and cedar), products made of aluminum or the wide range of composites made from recycled polyethylene plastic, wood or other cellulose fibers and marketed as a sample (ChoiceDek) (Nexwood) (Permadeck) (Polywood) (Trex) and (CareFree)

Attachments for Application for Constructing Structures on or over Columbia Lake
submitted to the Town of Columbia's Lake Management Advisory Committee for review
on August 2, 2017

Attachment A: Property Owners, Addresses, Phones (for two adjacent properties)

37 Woodland Terrace (No.1 or Upper)

Kate Hollinshead Dixon
7 Fernwood Rd
West Hartford, CT 06119
Home phone: 860-233-6997

Daniel Halsey Wells
91 Pelham Island Rd.
Sudbury, MA
Phone: 978-460-2013

39 Woodland Terrace (No.1 or Upper)

Judy Wells Wait
30366 National Forest Drive
Buena Vista, CO 81211
Phone: 719-221-0290

~~*~~ E. A. Wells
15 Prospect Heights
Ashland, MA 01721
Cell Phone: 774-279-8601 (please use both)
Home Phone: 508-881-6306

Stephen H. Wells
336 Hartford Ave.
Wethersfield, CT 06109

Holly Jean Wells
100 Johnson Rd.
Columbia, CT
Phone: 860-529-5506

Attachment B: Property Location

The raft is located near the property line between the two properties just north of Center Church Camp Asto Wamah, at the end of Woodland Terrace (No. 1/Upper).

Attachment C: Structure Information

The "White Raft" (the Camp's name) was constructed decades ago for Camp Asto Wamah by Columbia resident Jim Cobb. Until recently Jim also maintained the raft.

About 2 or 3 years ago it was moved to Jim and Ann Cobb's home on Columbia Lake. We are not aware of prior applications or permits for the raft.

Earlier this summer Ann Cobb was looking for a new home for the raft. Members of our families agreed to take custody of what is considered by some to be a Columbia Lake institution.

— White Raft Dimensions

1/25/17

Raft Dimensions Height 36 inches

width 11 feet 11 inches

Length 18' 4"

Raft serves 2 properties

originally Camp Asticuta

Then to Jim Cobb's house

Then donated to Wells & Dickson.

Attachments for Application for Constructing Structures on or over Columbia Lake
(Re: Wells/Dixon application submitted on 7/26/17)

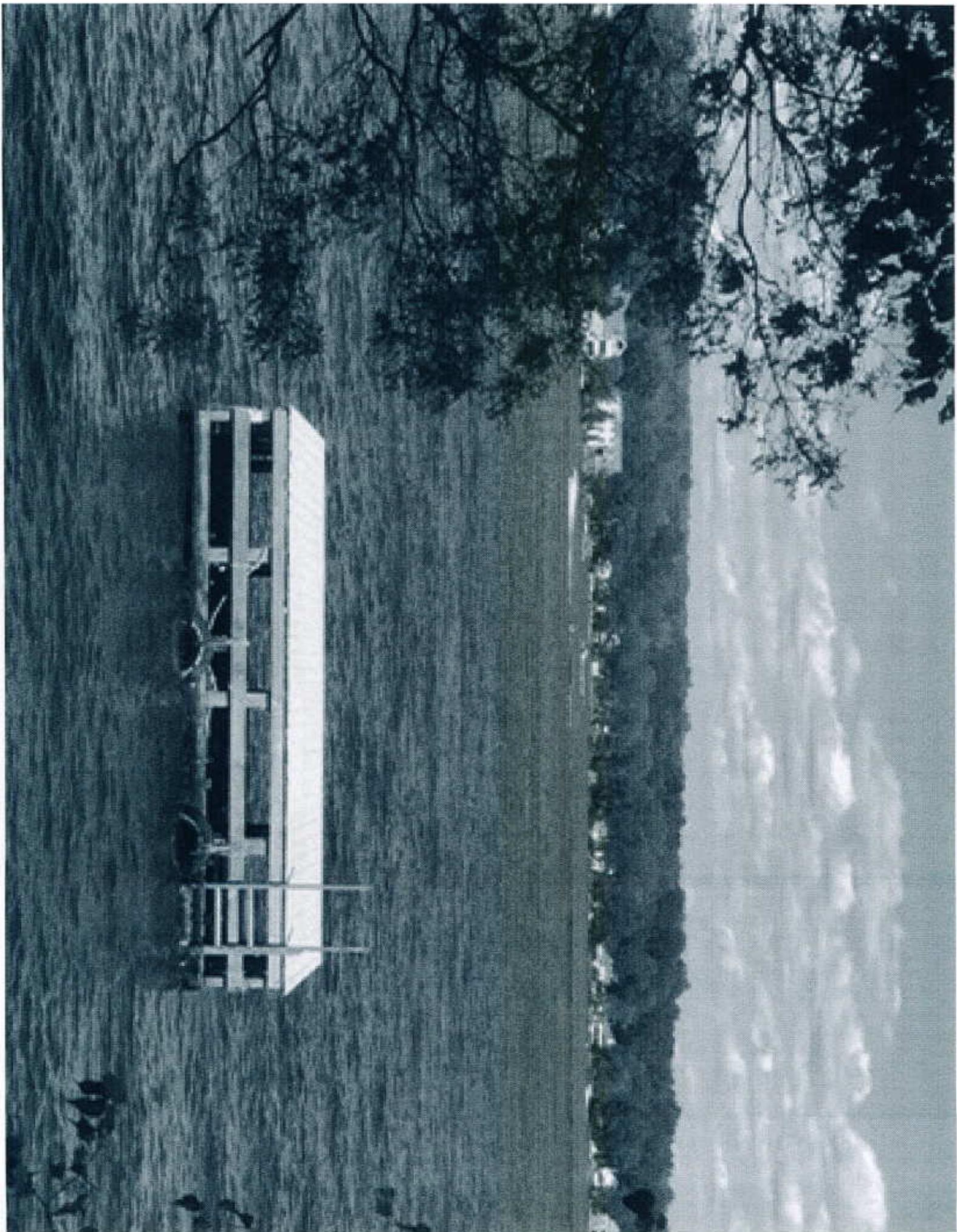
Attachment C: Structure Information (continued - 7/31/17)

Raft dimensions are: height 36 inches; width 11 feet, 11 inches; and length 18 ft. 4 inches.

The raft will serve 2 properties.

A photograph follows.







Commanding Officer
Lieutenant Rafael Medina

State of Connecticut



Connecticut State Police Troop K - Colchester



Executive Officer
Master Sergeant William Kittle

Date: August 1, 2017

Ms. Carmen Vance
Columbia First Selectman
323 Jonathan Trumbull Highway
Columbia, CT 06237

Dear Ms. Carmen Vance

This correspondence is an effort to keep you apprised of the monthly police services occurring within the Town of Columbia.

During the month of July 2017 the Columbia Resident Trooper as well as Troop K Troopers responded to 281 Calls for Service in the Town of Columbia. Of these Calls for Service the most notable are:

Accidents:	<u>7</u>
Burglaries:	<u>1</u>
Larcenies:	<u>2</u>
Other Criminal:	<u>2</u>
Other Non-Criminal:	<u>4</u>
Non Reportable Matters:	<u>164</u>

Other Noteworthy Events (List): One suspected overdose death, One narcan save, Two Emergency committals, One narcotics arrest

In addition to the above investigations Troopers conducted the following motor vehicle enforcement:

On-Sight DWI:	<u>0</u>
Traffic Citations:	<u>76</u>
Written Warnings:	<u>27</u>

Sincerely,

Lieutenant Medina
COMMANDING OFFICER
Troop "K" Colchester, CT

15A Old Hartford Road
Colchester, Connecticut 06415
Phone (860) 537-7500
FAX (860) 537-7550

Covenant Soup Kitchen

220 Valley Street, Willimantic, CT 06226

www.CovenantSoupKitchen.org

860-423-1643



July 2017

Dear Town of Columbia,

Thank you! We received your donation of \$500.00 (five hundred dollars). Because of you, we can continue to serve our community and provide our guests with a loving, nurturing and healthy place to have a meal where they feel welcomed.

We would like to extend an offer to have you visit or volunteer in our Kitchen and/or Pantry; see some of the 140,000+ meals we provide every year and the thousands of people that YOU rescue from having to go to bed hungry each night.

Thank you again for your investment in Covenant Soup Kitchen and our community. Thank you for your belief that our guests deserve the nourishment they need to survive with dignity and respect. Without your generosity we could not be here for those in need.

Sincerely,

Shirley Surette
Shirley Surette

With the Staff, Guests, and Board of Directors of Covenant Soup Kitchen

Covenant Soup Kitchen, Inc. is a 501(c) 3 nonprofit organization Federal Tax ID #20-3498376.

No goods or services were received in consideration of this gift.

This letter may be used as a tax deductible receipt.



August 7, 2017

Ms. Carmen Vance
First Selectwoman
Town of Columbia
323 Jonathan Trumbull Hwy.
Columbia, CT 06237

Dear Ms. Vance:

We wish to convey our thanks for the contribution to the Sexual Assault Crisis Center of Eastern CT, Inc. for fiscal year 2017/2018 in the amount of \$500. In view of the financial stress we're sure the towns are experiencing because of the uncertainty with the state of Connecticut budget, we very much appreciate your continued support of our agency.

Please convey our appreciation to the Town of Columbia for supporting our services to residents. Your assistance is very important in helping us to continue to provide 24-hour accompaniment, crisis intervention and counseling at no cost to victims.

Thank you once again.

Sincerely,

Hope Botti
Executive Assistant

