

**REGULAR MEETING MOTIONS
COLUMBIA BOARD OF SELECTMEN
Tuesday, November 20, 2018 – 7 pm
Adella G. Urban Administrative Offices Conference Room
323 Route 87, Columbia, CT**

- S. Everett MOVED to add to the Agenda under Old Business, 5.1: Salt Shed Bid Results and Discussion; and under the Administrator's Report, 9.7: Update on The Satisfaction of Delinquent Tax Sale; and to add under Correspondence, 10.3: Letter of Support to DEEP for the Recreational Trails Grant Application. MOTION CARRIED 4.0.
- S. Everett MOVED to Approve the Agenda as amended for November 20, 2018. MOTION CARRIED 4.0.
- W. O'Brien MOVED to approve the BOS Regular Meeting Minutes for October 16, 2018. MOTION CARRIED 5:0.
- S. Everett MOVED to adopt the Homeland Security Grant Program RESOLUTION as presented. MOTION CARRIED 5.0.
- S. Everett MOVED to approve the 2019 BOS meeting schedule with the amended date change of November 5, 2019 moved to November 12, 2019. MOTION CARRIED 5.0.
- S. Everett MOVED to set date Tri-Board meeting on 12/12/18 at 7:00 pm and invite BOE and FiPAC to that meeting. MOTION CARRIED 5.0.
- W. O'Brien MOVED to approve the application for Shirley Shepard to repair an existing dock at 90 Route 87, contingent upon the conditions set forth by LMAC. MOTION CARRIED 5:0.
- S. Everett MOVED to approve the application for Diane Sadlon (Ronald V. Stephens Trust), to repair an existing seawall and replacement of an existing wooden dock at 22A Lake Rd, contingent upon the conditions set forth by LMAC. MOTION CARRIED 5.0.
- S. Everett MOVED to approve the resolution for the Town of Columbia to support the participation in the Sustainable CT Municipal Certification Program. MOTION CARRIED 5.0.
- R. Bogue MOVED to approve the Transfers totaling for \$2,023.00. MOTION CARRIED 5.0.
- S. Everett MOVED to approve the refunds for \$199.19 to Toyota Lease Trust; \$109.72 to Vault Trust; \$39.42 to Toyota Lease Trust; \$29.83 to Catherine T. Rogers; \$384.07 to Toyota Least Trust; \$234.28 to Toyota Lease Trust; \$555.33 to Toyota Lease Trust; and \$45.88 to Aija Zeidenbergs.
- R. Bogue MOVED to Approve Payment of Bills totaling of \$208,023.29; made up of 18/19 Emergency, 18/19 Regular, Credit Card and Paychex. MOTION CARRIED 5:0.
- S. Everett MOVED to Adjourn the meeting at 7:45 pm. MOTION CARRIED 5:0.