

**REGULAR MEETING MOTIONS
COLUMBIA BOARD OF SELECTMEN
Tuesday, February 6, 2018 – 7 pm
Adella G. Urban Administrative Offices Conference Room
323 Route 87, Columbia, CT**

1. R. Bogue MOVED to approve the Agenda for February 6, 2018. MOTION CARRIED 4:0:1 (R. Hellstrom abstained).
2. Bogue MOVED to approve the BOS Regular Meeting Minutes of January 16, 2018. MOTION CARRIED 5:0. W. O'Brien moved to add 9.5 – Budget Discussion to the Town Administrators Report. MOTION CARRIED 5:0.
3. C. Price presented an outline on the Webster lockbox service that will help streamline tax payments by mail by utilizing the Town's current bank with Webster's lockbox service. W. O'Brien moved to use the Webster lock box services to authorize the tax collector to use Webster Lock Box services. W. O'Brien MOVED to use the Webster Lockbox services. MOTION CARRIED 5:0.
4. Approval for Mark Walter to serve in Steven M. Everett's place for various CRCOG Boards. S. Everett MOVED to approve Mark Walter to serve in Steven Everett's place for various CRCOG Board meetings. MOTION CARRIED 5:0.
5. LMAC approval for Kerry and Kathleen Butler of 7 Lakeview Dr., Columbia for a permit to construct a boat lift on Columbia Lake. BOS reviewed documentation for Kerry and Kathleen Butler request to install a boat lift on 7 Lakewood Dr. L. Napolitano MOVED to approve boat lift on 7 Lakewood Dr. MOTION CARRIED 5:0.
6. Analysis of 16/17 Year End Fund Balance: Continued discussion from BOS minutes on 12/20/17 regarding the 359k added to the General Fund, Surplus of 260k, and Education budget for 16/17 of \$51,270k returned to Town's General Fund (see Section 4 Review of FY 16/17 Revenues & Expenditures, a. Municipal and b. Education.). S. Everett stated that in last BOS meeting he requested a clarification on the Tri-Board meeting notes regarding the Town budgeted items that came in lower than budgeted. Thus, the \$670,270 was turned back into the General Fund. S. Everett MOVED to add the Tri-Board meeting minutes to the Agenda as 9.2 to approve. W. O'Brien MOVED to add and approve the Tri-Board Meeting minutes from 12/20/17. MOTION CARRIED 4:0:1 (W. O'Brien abstained).

7. BUDGET:

7.1 Transfers: R. Bogue MOVED to approve the following Transfers:

AMOUNT/TRANSFER#	FROM A/C# DESCRIPTION	TO A/C#, DESCRIPTION
\$43.00 / 10-4510-500	Professional/Tech	10-4510-720 / Professional Dues
\$27.00 / 10-4260-230	Electricity	10-4260-710 / Professional Improvement
\$81.00 / 10-4250-600	Repairs/Maintenance	10-4250-710 / Professional Improvement
\$220.00 / 10-4670-500	Professional /Tech	10-4670-750 / Conferences/Seminars

MOTION CARRIED 5:0.

7.2 Refunds: R. Bogue Moved to approve the following Refunds:

AMOUNT	FROM	TO
\$40.11	Town of Columbia	Cab East LLC
\$241.01	Town of Columbia	Alyssa Ethier
\$205.44	Town of Columbia	David Ives
\$2,697.97	Town of Columbia	Robert & Robin Campagnone
\$4,334.89	Town of Columbia	Thomas Dean & Marilyn Quinlan
\$2,960.20	Town of Columbia	Richard Savino & Julie Rodriguez-Savino
\$2,639.62	Town of Columbia	Paul & Diane Wishnafski
\$331.20	Town of Columbia	Paul Abousamra
\$347.44	Town of Columbia	Bessie Antoniou
\$60.67	Town of Columbia	Lori Carilli
\$7.89	Town of Columbia	Raymond & Tracy Kandolin
\$37.83	Town of Columbia	Kevin Kearns
\$273.98	Town of Columbia	Delbert & Kelly Laughery
\$7.48	Town of Columbia	Ethel Records
\$30.18	Town of Columbia	Janice & Thomas Ryan
\$13.49	Town of Columbia	Donald T. Schmitt
\$111.74	Town of Columbia	Earl & Patricia Woodworth

MOTION CARRIED 5:0

- 8. **APPROVE PAYMENT OF BILLS:** R. Bogue MOVED to approve the payment of bills in the amount of \$135,430.08, including emergency bills, regular bills, credit card, and Paychex. MOTION CARRIED 5:0
- 9. **EXECUTIVE SESSION:** S. Everett MOVED to enter at 8:40 pm into Executive Session with M. Walter and B. Ciurylo present. Executive Session ended at 9:22
- 10. **ADJOURNMENT:** S. Everett MOVED to ADJOURN at 9:23 pm and the MOTION CARRIED UNANIMOUSLY. The next BOS meeting is scheduled for Tuesday, February 13, 2018 at 7 pm.

Respectfully Submitted by Jennifer C. LaVoie