

OK ✓

REGULAR MEETING MINUTES
COLUMBIA BOARD OF SELECTMEN
Tuesday, January 17, 2017 – 7 pm
Adella G. Urban Administrative Offices Conference Room
323 Route 87, Columbia, CT

Members Present: First Selectman Carmen Vance; Deputy Selectman Steven Everett; Selectman Robert Hellstrom; Selectman Robert Bogue.

Also Present: Town Administrator Mark Walter; Fire Marshal Mike Lester; Ann Dunnack; *The Chronicle* Reporter, Kate Tchelidze.

CALL TO ORDER: C. Vance 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 December 6, 2016; Tri-Board Special Meeting Minutes of December 15, 2016:** R. Bogue MOVED to approve the 12/6/16 BOS Regular Meeting Minutes. MOTION CARRIED 3:0.

R. Bogue MOVED to approve 12/15/16 Tri-Board Special Meeting Minutes. MOTION CARRIED 2:0:1 with R. Hellstrom abstaining.

C. Vance MOVED to add item 5.6 to the agenda, entitled, "Establishment of Town Meeting." MOTION CARRIED 3:0.

3. **AUDIENCE OF CITIZENS:** None.
4. **OLD BUSINESS:** None.
5. **NEW BUSINESS:**
- 5.1 **Willimantic Classic Road Race:** C. Vance MOVED to authorize Willimantic Classic Road Race to travel through Columbia on May 6, 2017. MOTION CARRIED 3:0.
- 5.2 **Parks and Rec April Vacation Camp:** C. Vance explained that the Rec Department would like to offer a camp during April vacation. She stated that there will be approximately thirty (30) openings. Discussion followed. R. Hellstrom expressed concern with non-residents registering for the camp. He stated that he would not want to see the camp fill up with non-residents before residents have the chance to sign up. M. Walter stated the Rec Director will add counselors as needed per the head count and does not feel that this will be an issue. Discussion followed. MOTION CARRIED 3:0.

S. Everett arrived at 7:11 pm.

- 5.3 **Re-naming of "The Meeting Place":** C. Vance stated that after researching past minutes, "The Meeting Place" was named by the Board of Selectmen at a meeting in 1989. She explained that because the building will be used solely for historical purposes going forward, she suggested renaming "The Meeting Place" to "The History Place." R. Bogue asked about the concern of handicapped accessibility that was raised during a previous discussion regarding the building. C. Vance stated that this should not be an issue because the building will not hold operating hours like a public building does. Discussion followed. C. Vance MOVED to rename the "Meeting Place" to the "History Place." MOTION CARRIED 3:0.
- 5.4 **Jacunski Humes Architect Contract for school and Old Fire House:** M. Walter discussed the proposals for reconfiguration of the bus and car drop off area (\$6,600) for the children at Porter School and for the renovation of the exterior of the Old Firehouse (\$5,600). He explained that the intention of the reconfiguration of the parking lot is to ensure the safety of the children being dropped off. He stated that the Superintendent would like to see an area solely for buses to eliminate children walking in front of other vehicles. The BOS agreed that they do not see how it will be possible to change the set up of the current parking lot and entrance/exit to the school. S. Everett feels that there is a lack of property to allow this reconfiguration to be possible. He asked if there have been problems reported by the individuals that monitor pick up and drop off. M. Walter said he

is unaware of issues and will investigate. Discussion followed. They would like to be assured that reconfiguration is a possibility prior to spending \$6,600 on architectural fees for schematic designing, only to learn that a new configuration is not feasible. M. Walter will speak with the architect and request their assurance that a safer configuration is possible.

M. Walter stated that the renovation to the Old Firehouse will improve the aesthetics of the building, which serves as a maintenance garage for the Facility Managers for the town and school. Discussion followed.

C. Vance MOVED to authorize Jacunski Humes Architects to move forward with a schematic design of the Old Fire House/maintenance garage for a cost of \$5,600 as presented in proposal. MOTION CARRIED 4:0.

- 5.5 Authorization for Public Works Director to bid on auction equipment at Petrowski's in Franklin, CT:** M. Walter stated that during last year's budget process, Public Works was approved to purchase a new piece of equipment in the Capital Account. This item was for a front loader which was budgeted at a cost of \$70,000 dollars. Upon review of this piece of equipment and in consideration of fiscal expenditures by our Public Works Department it has been determined that a good condition used piece of equipment would be sufficient for Public Works and the Town of Columbia. He explained that Public Works Director, George Murphy, attended one auction last Fall at Petrowski's Auctioneers in Franklin, CT and saw several units sell for half of what we have already budgeted. All were in very good to near new condition. However, because G. Murphy needed prior approval from Administration, he was unable to purchase equipment at Petrowski's. He has respectfully requested that the BOS issue authorization to bid and possible purchase this piece of equipment at one of their auctions, not to exceed what is currently in the Capital Budget (approximately \$70,000). G. Murphy feels that this would be a worthwhile cost savings to the town. Discussion followed. S. Everett MOVED to authorize Public Works Director to bid and/or purchase equipment at Petrowski's that meets the needs of the Public Works Department and that is within his current budget of approximately \$70,000. MOTION CARRIED 4:0.

- 5.6 Establishment of Town Meeting:** C. Vance MOVED to schedule a town meeting for approval of a funds transfer on February 7, 2017 at 6:45 pm in the Adella G. Urban Administrative Offices Conference Room. MOTION CARRIED 4:0.

The BOS requested clarification on the proposed transfers. Discussion followed. M. Walter will speak with the Finance Director and get back to the BOS with a clearer explanation of the transfers for approval.

6. COLUMBIA LAKE / DAM / BEACH

- 6.1 Application of Emma Nyarady for dock repair at 18 Erdoni Road:** C. Vance MOVED to deny the application of E. Nyarady for dock repair at 18 Erdoni Road based on the recommendation made by LMAC. MOTION CARRIED 4:0.
- 6.2 Application of James Blair on behalf of Russ Inzigna (Breezy Point, Inc) for dock replacement between 41 and 43 Sleepy Hollow Road:** C. Vance MOVED to approve the application of J. Blair on behalf of R. Inzigna for dock replacement between 41 and 43 Sleepy Hollow Road contingent upon the recommendations made by LMAC. MOTION CARRIED 4:0.
- 6.3 Application of Sally Robinson and Wes Gregonis for dock repair at 26 Lake Road:** C. Vance MOVED to approve the application of S. Robinson and W. Gregonis for dock repair at 26 Lake Road contingent upon the recommendations made by LMAC. MOTION CARRIED 4:0.
- 6.4 Application of Steve Harrington for seawall replacement at 47 Sleepy Hollow Road:** C. Vance MOVED to approve the application of S. Harrington for seawall replacement at 47 Sleepy Hollow Road contingent upon the recommendations made by LMAC. MOTION CARRIED 3:0:1 with R. Hellstrom abstaining.

7. APPOINTMENTS / RESIGNATIONS:

- 7.1 Re-Appointment of Mike Lester as Open Burn Official (OBO):** S. Everett MOVED to re-appoint M. Lester as OBO. MOTION CARRIED 4:0.
- 7.2 Resignation of Astrid Belanger as Republican Registrar of Voters (ROV):** The BOS regretfully accepted the resignation of A. Belanger and recognized her replacement, Katherine Morrison, as the Republican Registrar of Voters.

8. **TOWN ADMINISTRATOR REPORT**
S. Everett MOVED to reschedule BOS special budget workshop meeting from February 14, 2017 to February 15, 2017. MOTION CARRIED 4:0.

9. **CORRESPONDENCE:**

- 9.1 Thank you letter to CVFD from C. Vance dated December 13, 2016
- 9.2 Letter to Dept of Public Health from State Legislators dated January 10, 2017 re: consolidation of local health departments and health districts
- 9.3 Prescription Drug Card Monthly Savings - November 2016

10. **BUDGET:**

10.1 **Transfers:** This ITEM has been TABLED.

10.2 **Refunds:** C. Vance MOVED to approve the following refund:

| AMOUNT | FROM | TO |
|----------|------------------|-------------|
| \$122.77 | TOWN OF COLUMBIA | Stephen Hay |

MOTION CARRIED 4:0.

11. **APPROVE PAYMENT OF BILLS:** R. Bogue MOVED to approve the payment of bills in the amount of \$318,926.38 including emergency bills, regular bills, library payments, credit cards and paychex. 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);** C. Vance MOVED to enter into executive session at 8:33 pm with M. Walter and M. Lester present. Executive session ended at 8:55 pm.

14. **ADJOURNMENT:** C. Vance MOVED to ADJOURN at 8:56 pm and the MOTION CARRIED UNANIMOUSLY. The next BOS meeting is scheduled for Tuesday, February 7, 2017 at 7 pm.

Respectfully submitted by Kimberly A. Bona

Kim Bona

From: Carmen Vance
Sent: Monday, January 23, 2017 9:24 AM
To: Town Administrator
Subject: RE: Porter School Site and Old Firehouse

Any time.

Carmen Vance
First Selectman
cvance@columbiact.org

From: Town Administrator
Sent: Friday, January 20, 2017 2:24 PM
To: Carmen Vance
Subject: FW: Porter School Site and Old Firehouse

Carmen,
This email confirms Al Jacunski's confidence in his firm's ability to improve the traffic safety at Porter's School. I would like to discuss a strategy to bring this back to BOS for approval.

Regards,

Mark

From: W. Albert Jacunski [<mailto:wajacunski@jharchitects.net>]
Sent: Friday, January 20, 2017 10:07 AM
To: Town Administrator
Cc: Thomas J. Linden (tom@lindenlandscapearchitects.com)
Subject: FW: Porter School Site and Old Firehouse

Mark,

As requested I reviewed potential site improvements for the Horace Porter school with Tom Linden my Landscape Architect. We are confident that bus / car / pedestrian safety traffic patterns can be improved at this site.

Thanks.

W. Albert Jacunski, AIA
Jacunski Humes Architects, LLC
15 Massirio Drive, Suite 101
Berlin, CT 06037-2352
Tel 860-828-9221
Fax 860-828-9223
E-Mail wajacunski@jharchitects.net

This communication, including attachments, is for the exclusive use of addressee and may contain proprietary, confidential or privileged information. If you are not the intended recipient, any use, copying, disclosure,

Kim Bona

Subject: RE: CLAUSE for Town Meeting

From: Beverly Ciurylo
Sent: Thursday, February 02, 2017 2:28 PM
To: Kim Bona
Subject: RE: CLAUSE for Town Meeting

Hi Kim,

Town meeting is for a transfer from Contingency 10-4800-900 in the amount of \$5,917 to the Capital Library Expansion 20-6703-004. This transfer is to cover the additional unanticipated costs to complete the library expansion project.

- Bev

From: Kim Bona
Sent: Thursday, February 02, 2017 11:05 AM
To: Beverly Ciurylo
Subject: CLAUSE for Town Meeting

Hi Bev,

would you please send me the language for the transfer that the BOS will be setting a town meeting for at next Tuesday's meeting?

Thanks!

Kimberly A. Bona
Administrative Assistant
323 Route 87
Town of Columbia, CT
860-228-0110
fax 860-228-1952

December 26, 2016

Mr. Mark B. Walter
Town Administrator
Town of Columbia
Town Hall
323 Route 87
Columbia, CT 06237

Re: Site Reconfiguration Study and Cost Estimating
Bus and Car Drop Off Area
Horace W. Porter School
3 Schoolhouse Road
Columbia, CT

Dear Mr. Walter:

On the basis of our recent meeting and preliminary review of the project scope, I am pleased to offer the following two (2) phased proposal for Architectural consulting services for the above referenced project. I understand our scope of services to consist of development of a schematic site design and cost estimating services to reconfigure the existing bus and car drop off area.

Phase 1 - Programming & Schematic Site Layout

Working closely in conjunction with the Horace W. Porter School staff involved with this project, we will develop an overall program to reconfigure the existing bus and car drop off area. At the start of services, site features will be assessed by my office to establish existing physical and functional conditions. Upon finalization of a program, we will transform this written description into a graphic presentation. Site planning features will be delineated showing functional relationships between bus, car and pedestrian traffic. Drawings developed for this phase will consist of a site plan, emphasizing function, traffic flow and parking configuration. Revised and / or alternate design solutions will be examined to satisfy functional needs.

Phase 2 - Cost Estimating Services

The budget cost estimating portion of this study will entail establishing construction costs based on our final schematic site design. Following the initial cost estimate and review, we will tailor the project adjusting the estimate and design to meet your budgetary constraints. In addition to construction costs, we will also estimate soft costs, i.e., contingency, professional fees, printing, etc. At the end of this phase we will have arrived at a conceptual design solution satisfying space and functional requirements, along with an overall project budget.

Our fee for the above services will be lump sum broken down as follows:

| | |
|---|-------------------|
| Phase 1 - Programming & Schematic Site Layout | \$5,400.00 |
| Phase 2 - Cost Estimating Services | <u>\$1,200.00</u> |
| Total Fee | \$6,600.00 |

Included in the above Total Fee are the services of the following Consultant:

Landscape Architect / Site Planner
Linden Landscape Architects, LLC
39 Parkview Drive
Wethersfield, CT 06109

If additional services are required over and beyond this proposal, which could not have been foreseen at the time of this proposal, our compensation will be an hourly rate based on the following schedules:

- * Jacunski Humes Architects, LLC see attached Schedule of Hourly Rates
- * Linden Landscape Architects, LLC see attached Hourly Rates
- * Consultants hourly rate schedules represent direct billing to Jacunski Humes Architects, LLC. If the Town of Columbia utilizes additional services of Consultants, billing through Jacunski Humes Architects, LLC, the hourly rates will be marked-up by 15%.

Work not included in this proposal are the services of a Civil Engineer for property surveying. We will utilize existing site plans as a basis to determine present site conditions. Printing costs of all preliminary phases of the project, travel expenses, postage and long distance communications are included in the Total Fee.

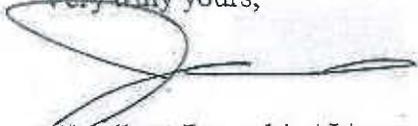
Mr. Mark B. Walter

-3-

December 26, 2016

It would be our pleasure to provide you with complete Architectural consulting services.
I look forward to hearing from you, and thank you for this opportunity.

Very truly yours,



Albert Jacunski, AIA
Jacunski Humes Architects, LLC

Encl.: Jacunski Humes Architects, LLC, Schedule of Hourly Rates
Linden Landscape Architects, LLC, Hourly Rates and Proposal

PRO.COLUMBIA03

Jacunski Humes Architects, LLC

Principal Architect

| | |
|-------------------------|---------------|
| W. Albert Jacunski, AIA | \$150.00/hour |
| Brian W. Humes, AIA | \$150.00/hour |

Project Architect

| | |
|----------------------|---------------|
| Kevin W. Lipe, AIA | \$120.00/hour |
| Mark Allen, AIA | \$120.00/hour |
| Jay T. Willerup, AIA | \$120.00/hour |

Job Captain

| | |
|----------------------|--------------|
| Michael J. Rinaldi | \$95.00/hour |
| Andrew G. Whitehouse | \$95.00/hour |

Draftsperson

| | |
|--------------------|--------------|
| Shelley Livingston | \$80.00/hour |
| Ronald R. Terrones | \$80.00/hour |

Clerical

| | |
|-----------------------|--------------|
| Jennifer A. Hotchkiss | \$60.00/hour |
|-----------------------|--------------|

Reimbursable Expenses (if applicable)

| | |
|-----------------------|-------------|
| Mileage | \$0.54/mile |
| Consultant Services | cost + 15% |
| Reimbursable Expenses | cost + 10% |

WAJHHOURLYRATE16



East River Energy

Premium Quality Fuel Oils · Natural Gas · Electricity · Bio Fuels · HVAC

January 31, 2017

Mark Walter
Town Administrator
Town of Columbia
323 Jonathan Trumbull Highway
Columbia, CT 06237

Transmitted via Electronic Mail

To Whom It May Concern:

East River Energy is pleased to confirm the following fixed price contract which has already been processed, effective this date, as per the electronic mail exchange between Kimberly A. Bona of the Town of Columbia and Colleen Canestrari of East River Energy.

East River Energy shall supply and the Town of Columbia and its Board of Education shall purchase the following as listed below.

| Product | Contract Gallons | Contract Period | Fixed Price Per Gallon Excluding Taxes |
|-----------------------------------|------------------|---------------------|--|
| #2 Heating Oil | *58,367 | 1/19/2017-6/30/2018 | \$1.8517 |
| Dyed Ultra Low Sulfur Diesel Fuel | **35,227 | 1/19/2017-6/30/2018 | \$1.8482 |

Please note that heating oil is subject to NORA of \$0.0020 per gallon, L.U.S.T. of \$0.0010 per gallon and the Federal Spill Fund Recovery Tax of \$0.002142 per gallon. In addition, diesel fuel is subject to L.U.S.T. of \$0.0010 per gallon and the Federal Spill Fund Recovery Tax of \$0.002142 per gallon.

*As of 1/18/17 (last delivery billed) the Town of Columbia and its Board of Education has 28,367 gallons remaining on your 2016-2017 contract. Additional gallons of 30,000 were added, for a total of 58,367 to meet your fuel requirements to carry through 6/30/2018.

*As of 1/18/17 (last delivery billed) the Town of Columbia and its Board of Education has 19,227 gallons remaining on your 2016-2017 contract. Additional gallons of 16,000 were added, for a total of 35,227 to meet your fuel requirements to carry through 6/30/2018.

East River Energy's payment terms are net 25 days.

Please sign below where indicated, along with Attachment A, and return to my attention immediately.

Your Energy Partner
401 Soundview Road · P.O. Box 388 · Guilford, CT 06437-0388
203.453.1200 · 800.336.3762 · FAX: 203.453.3899
www.eastriverenergy.com
Est. 1984



East River Energy

· Premium Quality Fuel Oils · Natural Gas · Electricity · Bio Fuels · HVAC

Thank you for your valued business. I look forward to continuing our mutually rewarding relationship.

Sincerely,

Maryanne E. Little
Bid & Proposal Manager
MEL.teb

Accepted by:

Mr. Mark Walter

Dated: _____

Your Energy Partner

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Attachment A

The price contained and offered in this contract is based upon the sale of the quantity of contract gallons as stated in the confirmation. In the event that the customer exceeds 100% of the contract gallons during the contract period, East River Energy reserves the right to (1) extend the contract under the same terms and conditions, or (2) change the contract price to the Oil Price Daily New Haven Harbor Average plus \$0.15 per gallon. In the event that the customer purchases less than 100% of the contract gallons during the contract period, East River Energy reserves the right to (1) extend the contract under the same terms and conditions, (2) have the customer purchase at the contract price the difference between the contract gallons and the actual delivered gallons; East River Energy shall have no obligation to deliver remaining gallons, or (3) terminate the contract. Storage fees or liquidation charges may apply and customer will be responsible for payment of any storage fees or liquidation charges. East River Energy will monitor consumption on a monthly basis. East River Energy reserves the right to allocate committed gallons on a pro-rata basis over the term of this contract. Should customer request a #1 Diesel (Kerosene) blend, the #1 Diesel Fuel gallons delivered will be invoiced based on the Oil Price Daily New Haven Harbor Kerosene Average, plus \$0.20 per gallon. Should customer request a Performance Bond, cost is \$15.00 per thousand with a minimum charge of \$100.00.

Customer agrees to the terms of sale as set forth in this contract. If customer fails to pay within the terms of contract, customer agrees that East River Energy has the right to charge, and customer agrees to pay, a finance charge of 1.5% per month on any unpaid balance. If East River Energy hires an attorney or collection agency to collect the amounts the customer owes, customer agrees to pay any costs and expenses, including reasonable attorneys' fees and/or collection agency fees, incurred in the collection of the account or in enforcing the contract. In addition, any credit balance remaining on an account will be applied to the following year's purchases. Please note that any change in State or Federal taxes/fees over the course of the contract period will be passed down to the customer and customer will be responsible for payment on such new tax/fee rate.

East River Energy reserves the right to refuse to deliver to any tank, which, in its sole discretion, is deemed unsafe. Deliveries will resume once the problem is corrected. In the event a "run-out" occurs at a "will-call" tank, East River Energy reserves the right to levy a surcharge commensurate to the cost of providing immediate delivery, if one is requested. In the event a driver is re-routed due to a will call customer not taking the full load as ordered, East River Energy reserves the right to levy a delivery charge. Customer acknowledges that all tanks and piping are in good condition and meet all State and Federal regulations and specifications. Product samples, when requested, must come directly off of the truck before delivery is made. East River Energy is not obligated to deliver to any tanks or locations other than what is stated in the contract and/or bid specifications. In addition, East River Energy reserves the right to levy a fuel surcharge. East River Energy does not provide assurances for fuel which the customer stores in their tanks, or the condition of their tank, leakage or environmental contamination. This is including but not limited to spillage and inaccuracy of fuel ordering. Customer is responsible to notify East River Energy if any tank is replaced, eliminated, or if there is construction work around a tank location. These changes could affect scheduled delivery times, hose lengths, and fittings required to make the delivery. Please have your maintenance personnel keep driveways, pathways and fills clear of ice and snow. This ensures ability of timely delivery and personal safety of our drivers. Demurrage will be assessed if a delivery is delayed at your location by circumstances beyond our control, and/or if our driver finds it necessary to clear ice or snow in order to deliver fuel to your tank(s). Customer is responsible to pay any demurrage, delivery or fuel surcharges assessed during the contract period.

Publication: OPIS publications including the Oil Price Daily are copyrighted documents and therefore are not to be transmitted by East River Energy to the Customer by law. These publications change daily and it is the customer's responsibility to validate posted prices. The posting utilized will be most closely reflective of the product actually being delivered.

Force Majeure: East River Energy shall not be liable to the customer for any losses or damages to that customer in the event East River Energy is unable to fulfill its obligations under this agreement due to acts of God, fire, flood, war or any other causes beyond its control.

Received by: _____ Dated: _____

Your Energy Partner

401 Soundview Road · P.O. Box 388 · Guilford, CT 06437-0388
203.453.1200 · 800.336.3762 · FAX: 203.453.3899

www.eastriverenergy.com

Est. 1984

BRIDGE DESIGN CONSTRUCTION, INSPECTION, MAINTENANCE AND REPAIR AGREEMENT

This interlocal agreement (this "Agreement") is entered into between the Town of Columbia, Connecticut and the Town of Lebanon, Connecticut.

RECITALS:

WHEREAS, Connecticut General Statutes Section 13a-100 establishes a process wherein municipalities may build and keep in repair bridges between them and Sections 7-399a through 7-339l of the Connecticut General Statutes provide procedures for Towns to enter into interlocal agreements; and

Sec. 7-339a. Interlocal agreements. Definitions. As used in sections 7-339a to 7-339l, inclusive, unless a different meaning clearly appears from the context: "Public agency" means any municipality, as defined in section 7-148cc, of the state of Connecticut, and any local governmental unit, subdivision or special district of another state; "interlocal agreement" means an agreement entered into pursuant to said sections; "interlocal advisory board" means a board established pursuant to said sections; "participating public agency" means a party to an interlocal agreement; "legislative body" has the meaning assigned to it by section 1-1 but, where the legislative body is the town meeting, the requirements of said sections as to providing the opportunity for public comment shall not apply.

(1961, P.A. 429, S. 1; 1967, P.A. 516, S. 1; 1969, P.A. 359; P.A. 95-308, S. 1; P.A. 11-99, S. 2.)

History: 1967 act deleted references to fire, school, improvement districts and district corporations in definition of "public agency" broadening definition to include "any district as defined in section 7-324"; 1969 act included municipal and metropolitan districts in definition of "public agency"; P.A. 95-308 revised the definition of "public agency" to refer to participating public agency in lieu of contracting public agency; P.A. 11-99 redefined "public agency" and "legislative body".

Sec. 7-339b. Subjects of interlocal agreements. (a) Any public agency of this state may participate in developing and implementing interlocal agreements with any public agency or agencies of this state or any other state or states providing for any of the following:

(1) The joint performance of any function that each participating public agency may perform separately under any provision of the general statutes or of any special act, charter or home rule ordinance.

(2) The establishment of an interlocal advisory board or boards to recommend programs and policies for cooperative or uniform action in any fields of activity permitted or authorized hereunder for each participating public agency, and from time to time to advise with the appropriate officials of the participating public agencies in respect to such programs, policies or fields of activity.

(3) The establishment and maintenance of interlocal employees or officers of the participating public agencies for the purpose of administering or assisting in any of the undertakings contemplated by subdivision (1) of this subsection or for the purpose of performing services for an interlocal advisory board as authorized by subdivision (2) of this subsection. Such employees or officers, if not continuing in or eligible for the merit system, insurance and pension benefits and status of employment with a participating public agency, may continue in such status or be made eligible therefor if the interlocal agreement contains appropriate provisions to this effect. An interlocal advisory board may enter into an agreement with the federal Secretary of Health and Human Services to provide Old Age and Survivors Insurance coverage to employees of such board.

(b) Nothing contained in sections 7-339a to 7-339l, inclusive, shall be construed to authorize or permit any public agency of this state to receive, obtain, furnish or provide services, facilities, personnel, equipment or any other property or resources, or to engage in or perform any function or activity by means of an interlocal agreement, if it does not have constitutional or statutory power or authorization to receive,

obtain, furnish or provide the same or substantially similar services, facilities, personnel, equipment, other property or resources, or to engage in or perform the same or a substantially similar function or activity on its own account.

(1961, P.A. 429, S. 2; 1967, P.A. 516, S. 2; P.A. 95-308, S. 2; P.A. 11-99, S. 3.)

History: 1967 act included agreements for joint use or benefit of services, personnel etc., for police protection and services, for sewage lines and treatment, for public entertainment and amusement, for public gardens, gymnasiums or community centers and for establishment and preservation of open spaces; P.A. 95-308 substituted "participating" for "contracting" public agencies; P.A. 11-99 amended Subsec. (a) by deleting former Subdiv. (1) re subjects for interlocal agreements, adding new Subdiv. (1) re joint performance of functions and making technical changes.

Sec. 7-339c. Procedure for entering agreements. (a) Interlocal agreements shall be negotiated and shall contain all provisions on which there is mutual agreement between the participating public agencies. Such agreements shall establish a process for amendment, termination and withdrawal. The public agencies proposing an interlocal agreement shall submit to the legislative body of each participating public agency a copy of the proposed interlocal agreement for ratification or rejection. The legislative body of each participating public agency shall provide the opportunity for public comment before voting to ratify or reject such proposed agreement. For purposes of this section, providing the opportunity for public comment does not require a legislative body to conduct a public hearing.

(b) For any municipality in which the legislative body is the town meeting, such legislative body may, by resolution, vote to delegate its authority to ratify or reject a proposed interlocal agreement to the board of selectmen, provided such board of selectmen provides the opportunity for public comment in accordance with this section.

(1961, P.A. 429, S. 3; 1967, P.A. 516, S. 3; P.A. 95-308, S. 3; P.A. 11-99, S. 4.)

History: 1967 act replaced previous provisions: P.A. 95-308 deleted former Subsecs. (a), (b) and (g) requiring establishment of interlocal commissions, relettered remaining Subsecs. and made technical changes; P.A. 11-99 replaced former Subsecs. (a) to (d) with new Subsecs. (a) and (b) re procedure for entering interlocal agreements.

Sec. 7-339d. Advisory board. Each participating public agency of this state shall be represented on any interlocal advisory board established by an interlocal agreement to which it is a party. Its representatives shall be appointed by the legislative body of the participating public agency of this state, or in such other manner as shall be prescribed by such legislative body. The qualifications, terms of office and compensation, if any, of such representatives shall be prescribed by such legislative body, subject to any applicable provisions of the interlocal agreement.

(1961, P.A. 429, S. 4; P.A. 95-308, S. 4.)

History: P.A. 95-308 substituted "participating" for "contracting" public agencies.

Sec. 7-339e. Reimbursement of expenses of advisory board. In addition to paying such compensation as may be prescribed pursuant to section 7-339d, a participating public agency of this state may reimburse its representatives on an interlocal advisory board for expenses for travel, both within and without this state, incurred by them in connection with services on such board.

Sec. 7-339f. Provisions required in agreements. Section 7-339f is repealed, effective July 8, 2011.

(1961, P.A. 429, S. 6; P.A. 95-308, S. 6; P.A. 11-99, S. 6.)

Sec. 7-339g. Financing of activities. All costs and expenses which a participating public agency of this state incurs in connection with the receiving, obtaining, providing or furnishing of services, personnel, facilities, equipment, other property or resources, or the engaging in or performance of functions or activities under an interlocal agreement shall be incurred, appropriated, raised, financed and audited in the same manner and subject to the same statutory provisions and restrictions as though such participating public agency were receiving, obtaining or providing the same or substantially similar services, personnel, facilities, equipment, other property or resources, or engaging in or performing the same or substantially similar functions or activities without an interlocal agreement.

(1961, P.A. 429, S. 7; P.A. 95-308, S. 7.)

History: P.A. 95-308 substituted "participating" for "contracting" public agencies.

Sec. 7-339h. State and federal aid. (a) *If the function or activity to be performed under an interlocal agreement is by the law of this state entitled to state aid, the participating public agency of this state may claim state aid. Such state aid shall be computed, apportioned and paid by the proper departments, agencies or officers of this state upon the approval of the Secretary of the Office of Policy and Management of this state to the participating public agency of this state in the same manner and subject to the same conditions and requirements as would apply if the interlocal agreement were not in force; provided, in making such computation, apportionment and payments, such state departments, agencies or officers shall take into account any funds or other consideration received or to be received by the participating public agency of this state from participating public agencies of other states under the interlocal agreement.*

(b) *Any interlocal advisory board established pursuant to sections 7-339a to 7-339l, inclusive, may claim and shall be eligible for any grants or other assistance which may be available from the government of the United States or any agency thereof and for which it may qualify pursuant to law.*

(1961, P.A. 429, S. 8; P.A. 77-614, S. 19, 610; P.A. 95-308, S. 8.)

History: P.A. 77-614 substituted secretary of the office of policy and management for commissioner of finance and control; P.A. 95-308 substituted "participating" for "contracting" public agencies.

Secs. 7-339i and 7-339j. Conditions precedent to effecting agreement. Powers of Attorney General. Sections 7-339i and 7-339j are repealed.

(1961, P.A. 429, S. 9, 10; 1967, P.A. 516, S. 4.)

Sec. 7-339k. Agreement to have status of compact. Parties in event of controversy. *An interlocal agreement shall have the status of an interstate compact. In any case of controversy involving the performance or interpretation of the interlocal agreement or liability thereunder, the contracting public agencies shall be the real parties in interest, and the states in which they are located shall not be parties solely because of the status of the interlocal agreement as an interstate compact.*

Sec. 7-339l. Authority to be in addition to other powers. *The authorization in sections 7-339a to 7-339l, inclusive, to receive, obtain, provide or furnish any services, facilities, personnel, equipment, property or other resources, or perform or engage in any functions or activities by means of an interlocal agreement, shall be in addition to and not in substitution for or in limitation of any authorizations for joint or cooperative agreements or undertakings contained in other provisions of the law of this state; provided, if any of the provisions of said sections are in conflict with any other statutes of this state providing for the authorization or performance of joint or cooperative agreements or undertakings between public agencies of this state and public agencies of other states, the provisions of such other statutes shall be controlling.*

(1961, P.A. 429, S. 12.)

WHEREAS, Section 13a-100 provides for the sharing of the expense of such bridge construction and maintenance; and

Sec. 13a-100. Expense of bridges between towns. *Necessary bridges between towns, except when otherwise specially provided by law, shall be built and kept in repair by such towns, and the expense thereof shall be apportioned between them according to the total revenue received yearly from direct taxation in each of such towns, as averaged for the three fiscal years next preceding.*

(1949 Rev., S. 2119; 1958 Rev., S. 13-4; 1963, P.A. 226, S. 100.)

History: 1963 act replaced previous provisions: See title history.

WHEREAS, it is in the best interests of the Towns of Columbia and Lebanon to enter into this Agreement regarding the construction, inspection, repair and

maintenance of a bridge over the Ten Mile River to service Village Hill Road in Columbia and Lebanon.

AGREEMENT:

Now therefore, to implement and support the statutory requirements of Section § 13a-100 of the Connecticut General Statutes, the Towns of Columbia and Lebanon hereby adopt this Agreement as of _____.

1. The Town of Columbia shall bear the responsibility of building such bridge in accordance with sound engineering practices and standards and any and all applicable federal and state regulatory requirements.

2. Both Towns shall monitor the use and structural integrity of the bridge once constructed. However, in doing so they shall cooperate to avoid any duplication of effort or expense. Except for emergency repairs covered by Section 7, if the Town of Lebanon first believes that repair or maintenance may be needed, it shall alert the Town of Columbia. If the Town of Columbia agrees that maintenance or repairs are required, it shall undertake the same in accordance with sound engineering practices and standards and applicable Federal and State regulations. If the Town of Columbia first believes that maintenance or repairs are needed other than on an emergency basis, it shall notify the Town of Lebanon and shall proceed to undertake the same as above provided.

3. Before commencing any bridge construction or non-emergency repairs or maintenance, the Town of Columbia shall submit its plans and expense estimates and funding and payment requirements therefore to the Town of Lebanon at least twelve (12) months in advance of any claim for payment hereunder. Without limiting the generality of the foregoing, such plans and expenses shall include without limitation, reasonable insurance coverage naming both Towns and their officials, officers and employees as insureds and covering loss, damage and liability arising from bridge design, inspection, construction, maintenance and repair activities undertaken pursuant to this Agreement.

4. Any time after ninety (90) days following the notice specified in Section 3, the Town of Columbia may commence bridge construction, repairs or maintenance in accordance with the notice and shall provide such reasonable period progress reports with respect thereto as the Town of Lebanon may reasonably request. The Town of Columbia shall provide reasonable notice if there is any material change in the information reported in the initial notice in a progress report.

5. The Town of Columbia may request Lebanon pay for its share of bridge construction, repair or maintenance expenses in accordance with Sections 3 and 5 hereof by providing an appropriate progress report inclusive of an accounting of the expenses covered and appropriate supporting documentation with each request for payment. The Town of Lebanon shall pay its share of the expense of any such construction, repair or maintenance within sixty (60) days of receipt of a payment

request if it is in accordance with the schedule set forth in the initial notice, as the same may be amended from time to time. Payment shall be made to the Town of Columbia or such third party payee or payee's as the Town of Columbia may direct.

6. All costs of bridge construction, repair and maintenance shall be shared 40% Town of Columbia and 60% Town of Lebanon in accordance with C.G.S. Section § 13a-100.

7. Either Town may and shall make immediate emergency repairs to the bridge when deemed by such Town to be required for reasons of public safety. Either Town making emergency repairs shall notify the other Town as expediently as practical. The costs of emergency repairs and inspection and monitoring expenses under Section 7 shall be shared between the Towns as provided in Section 6 upon request, provided the request provides documentation substantially the same as set forth in Section 5.

8. This Agreement shall be administered by the Town of Columbia and the Town of Lebanon through the respective Town's Chief Executive Officer or designee. All notices under this Agreement shall be addressed:

if to the Town of Lebanon to: First Selectman, 579 Exeter Road, Lebanon, CT 06249

and if to the Town of Columbia to: First Selectman, Town Hall, 323 Route 87, Columbia, CT 06237

All notices shall be sent by registered or certified U.S. mail postage prepaid. Further, copies of such notices shall also be sent by electronic delivery to such address as either Town shall provide to the other from time-to-time in accordance with this provision. The initial electronic address for each is set forth on **Exhibit A**.

9. This Agreement shall be adopted and construed in accordance with General Statutes Section § 7-339a through 7-339f.

10. This Agreement may be amended by vote of the legislative body of each Town in the same manner as its adoption.

11. This Agreement shall remain in effect for forty (40) years from the date of the last legislative action taken pursuant to Section 9; provided however, that either party may withdraw from this Agreement on twelve months' notice so long as at the time of such withdrawal notice or during such twelve-month period there is no new or previously outstanding notice under Section 3 for construction, repairs or maintenance that has not been fully completed. If there is an outstanding notice for construction, repairs or maintenance that has not been completed at the end of such twelve-month period, the withdrawal of the withdrawing party shall be postponed until the work associated with any and all outstanding notices is completed. No new notice under Section 3 may be given after the twelve-month notice of withdrawal period has expired. A withdrawing party shall remain liable for any sums due from it hereunder for

construction, repairs or other maintenance performed prior to the effective date of its withdrawal.

12. (a) Prior to instituting any legal action between the Towns relating to the interpretation, validity or performance of this Agreement, a Town shall issue a written notice of dispute to the other Town identifying the dispute, providing supporting evidence therefor, and identifying terms to resolve the dispute. The responding Town shall have 30 days to respond to such demand notice and, failing any response within such period of time, the demand notice shall be final and binding. Any response to the demand notice must be in writing and shall identify the responding Town's terms to resolve the dispute. After the claiming Town's receipt of the responding Town's response to the demand notice, the Town's shall then attempt to resolve the dispute through good faith discussion between them on at least three separate 2-hour periods within 30 days after receipt of the response to the demand notice (or less if they shall sooner resolve the dispute). If the Towns are unable to resolve the dispute during such 30-day period, which may be extended by written mutual agreement of the Towns, each Town party may proceed to enforce all remedies available to it in accordance with Section 912(b).

(b) After full compliance with Section 12(a), any and all disputes between the Towns shall be settled by arbitration in Hartford, Connecticut, in accordance with the then current rules of the American Arbitration Association using one arbitrator, and which shall result in a written, reasoned opinion based on applicable law, judicial precedent, and principals of equity. If the Towns cannot mutually agree on the selection of an arbitrator within 30 days, then either Town may petition the American Arbitration Association for the appointment of such arbitrator. Judgment upon the award rendered may be entered in any court of the State of Connecticut. This provision for arbitration shall be in addition to and shall not prevent any Town from applying for and obtaining injunctive relief before, during, or after arbitration by showing that in the absence thereof the rights of such Town cannot be adequately protected by any arbitrator's award. Each Town shall bear its own costs relating to the arbitration and the non-prevailing Town shall bear the costs of the arbitration proceeding.

13. This Agreement shall be governed by the laws of the State of Connecticut.

14. This Agreement is between the Towns of Columbia and Lebanon and except with respect to the insurance requirements of Section 3, no other party has any third-party benefits or rights hereunder.

15. The Chief Executive Officer of each of Town shall be authorized to execute this Agreement after authorization of the Agreement by the Town's legislative body in accordance with Section 9. The Towns may separately execute counterpart originals of this Agreement (and any amendments thereto) which together shall be deemed to constitute one and the same agreement.

This Agreement is executed as of the date first set forth above following the satisfaction of all conditions precedent, by the Chief Executive Officer of each Town.

TOWN OF COLUMBIA

TOWN OF LEBANON

By:
Title

By:
Title

EXHIBIT A

E-Mail Addresses

Lebanon [insert]

Columbia [insert]

| Summary report: | |
|--|-----------|
| Litéra® Change-Pro 7.5.0.175 Document comparison done on 2/6/2017 | |
| 9:04:07 AM | |
| Style name: Default Style | |
| Intelligent Table Comparison: Active | |
| Original DMS: iw://HS-SQL/iManage/4596276/1 | |
| Modified DMS: iw://HS-SQL/iManage/4596276/2 | |
| Changes: | |
| Add | 18 |
| Delete | 5 |
| Move From | 0 |
| Move To | 0 |
| Table Insert | 0 |
| Table Delete | 0 |
| Table moves to | 0 |
| Table moves from | 0 |
| Embedded Graphics (Visio, ChemDraw, Images etc.) | 0 |
| Embedded Excel | 0 |
| Format changes | 0 |
| Total Changes: | 23 |

LAKE MANAGEMENT ADVISORY COMMITTEE

February 3, 2017

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

RE: Application for Repairing a Structure on or Over Columbia Lake
Emma Nyarady, 18 Erdoni Road, Columbia, CT

On February 3, 2017, Emma Nyarady submitted an application for permit to repair a portion of two existing docks on her property located at 18 Erdoni Road, Columbia, CT.

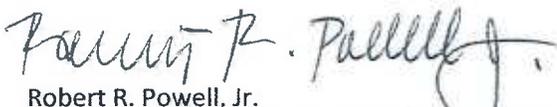
Karl Then, Steve Harrington and I, representing the Lake Management Advisory Committee (LMAC), have reviewed this application. This application was also discussed at the LMAC meeting on Wednesday, February 1, 2017. The property owners have expressed a desire to replace the wooden piers (posts) that support the existing docks. The work will involve the construction of concrete footings and supports for the piers. The existing docks will remain as is. Each approximately 6'-0" wide by 27'-0" long. All construction work, including any excavation, will be performed by hand with no motorized construction equipment on the lakebed.

According to the Standards for Granting Permission for the Construction of Structures on Columbia Lake (Lake Guidelines), this work is acceptable and we recommend the Board of Selectmen approve this application, with the following conditions:

1. All work will be accomplished after Lake Drawdown beginning on October 15, 2016 and shall be completed prior to the lake re-filling on March 15, 2017.
2. No machinery or power equipment will be allowed on the lake bed.
3. No substantial materials will be placed on, added to or removed from the lakebed.
4. The applicant will insure construction of the new piers will be of sound materials and shall not adversely affect the quality of the Lake water or aquatic life.
5. The applicant will insure the construction of the new docks will be of sound materials and will comply with the "Lake Guidelines" with regard to the use of any pressure treated woods; and shall not adversely affect the quality of the Lake water or aquatic life.
6. Disturbance to the lakebed will be confined to reasonable construction to establish new footings for portion of the dock replacement. No grading or significant excavation shall be allowed.

Your consideration in this manner is appreciated.

Respectfully Submitted;



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

Application for Constructing Structures on or over Columbia Lake

Date submitted: 2.3.17

Complete and return to the Board of Selectmen.

Property owner: EMMA NYARADY
Address: 30 GREEN HILLS RD. BOLTON CT. 06043
Property Location: 18 ERDONI RD. COLUMBIA CT. 06237
Daytime phone #: 860 643 4839
Applicant if different from owner: _____
Address: _____
Daytime phone #: _____

Structure Information:

Proposal is for: New Replacement Repair
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: Emma Nyarady Date: Feb. 3. 2017
Applicant Signature: _____ Date: _____

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

18 Erdoni Dock "REPAIR"
2017

2-1-

To whom it may concern;

After our application for Dock "repair" which was denied in a letter stated from the LMAC on January 18 2017, we here by submit our change in plans which were noted at the February meeting on 2-1-2017 which started at 7:36 pm.

We are asking to "Hand dig" Big foot footings with Sona tubes above and attach, 4x4 post to support the existing dock for our 6-8 piers which are in danger of collapsing,(see previous application pictures).

As we hand excavate the area of the new piers, we may install some of the big foots into the lake bed, in order to keep the piers level.

Leaving the meeting on 2-1-2017 this is what the committee asked us to submit in order to keep this process moving, prior to the March 15 deadline.

Time is of the essence

Sincerely

David Rossetto
Contractor

SPRING SCHEDULE

Start April 15, 2017 (Saturday)

Finish May 25, 2017 (Thursday)

Daily Hours of Operation

| Day | Morning | Evening | TOTAL |
|----------|------------|-------------|---------------|
| Tuesdays | 7AM – 10AM | 5 PM – 8 PM | 6 HOURS |
| Thursday | 7AM – 10AM | 5 PM – 8 PM | 6 HOURS |
| Saturday | 7AM – 10AM | 5 PM – 8 PM | 6 HOURS |
| | | SUB-TOTAL | 18 HOURS/WEEK |

SUMMER SCHEDULE

Start May 26, 2017 (Friday)

Finish September 10, 2017 (Saturday)

Daily Hours of Operation

| Day | Morning | Afternoon/Evening | TOTAL |
|-----------|--------------|-------------------|---------------|
| Monday | 7 AM – 12 PM | 12 PM – 9 PM | 14 HOURS |
| Tuesday | 7 AM – 12 PM | 12 PM – 9 PM | 14 HOURS |
| Wednesday | 7 AM – 12 PM | 12 PM – 9 PM | 14 HOURS |
| Thursday | 7 AM – 12 PM | 12 PM – 9 PM | 14 HOURS |
| Friday | 7 AM – 12 PM | 12 PM – 9 PM | 14 HOURS |
| Saturday | 7 AM – 12 PM | 12 PM – 9 PM | 14 HOURS |
| Sunday | 7 AM – 12 PM | 12 PM – 9 PM | 14 HOURS |
| | | SUB-TOTAL | 98 HOURS/WEEK |

FALL SCHEDULE

Start September 10, 2017 (Saturday)

Finish October 31, 2017 (Tuesday)

Daily Hours of Operation

| Day | Morning | Evening | TOTAL |
|----------|------------|-------------|---------------|
| Tuesdays | 7AM – 10AM | 5 PM – 8 PM | 6 HOURS |
| Thursday | 7AM – 10AM | 5 PM – 8 PM | 6 HOURS |
| Saturday | 7AM – 10AM | 5 PM – 8 PM | 6 HOURS |
| | | SUB-TOTAL | 18 HOURS/WEEK |

COLUMBIA MARINE PATROL PAYROLL - BUDGET 4/15/17 THRU 11/1/17

1/30/2017

PAYROLL

TOTAL PATROL HOURS = 652 HOURS

RAIN-OUTS - ASSUME 8% RAIN DAYS, 652 X 92% = 600 HOURS

ADMINISTRATION - ASSUME 4 HOURS/WEEK X 16 WEEKS = 64 HOURS

TOTAL ESTIMATED PAYROLL BUDGET = 664 HOURS X \$13.75/HR

\$9,130.00

SUB-TOTAL

\$9,130.00

ASSUMPTIONS

LAKE COVERAGE = MONDAY THROUGH FRIDAY = 4 HS/DAY, WEEKENDS = 10 HRS/DAY, HOLIDAYS = 10 HRS/DAY

START DATE = MAY 26, 2017 (MEMORIAL DAY = MAY 29, 2017)

FINISH DATE = SEPTEMBER 10, 2017 (LABOR DAY = SEPTEMBER 4, 2016)

NOT INCLUDED

BOAT/MOTOR REPLACEMENT - CURRENTLY 3 YEARS OLD, LIFE EXPECTANCY = 12 YEARS,
REPLACEMENT IN 2025, ESTIMATED REPLACEMENT COST = \$22,000 (IN 2013 DOLLARS)

OTHER EXPENSES

TELEPHONE

\$200.00

GENERAL SUPPLIES

\$500.00

PRINTING

\$400.00

MISCELLANEOUS SERVICE CHARGES

\$200.00

REPAIR/MAINTENANCE

\$1,500.00

SUB-TOTAL

\$2,800.00

TOTAL MARINE PATROL BUDGET

\$11,930.00

COLUMBIA LAKE GATE MONITORING/BOAT INSPECTIONS - BUDGET 4/15/17 THROUGH 11/1/17

PAYROLL

TOTAL GATE MONITORING HOURS = 1482 HOURS

RAIN-OUTS - ASSUME 8% RAIN DAYS, 1482 X 92% = 1364 HOURS

ADMINISTRATION - ASSUME 4 HOURS/WEEK X 29 WEEKS = 116 HOURS + 1364 HOURS = 1480 HOURS

TOTAL ESTIMATED PAYROLL BUDGET = 1480 HOURS X \$13.75/HR = \$20,350.00

\$20,350.00

SUB-TOTAL

\$20,350.00

ASSUMPTIONS

LAKE COVERAGE

SPRING = 6 HOURS/DAY, 3 DAYS/WEEK

SUMMER = 14 HOURS PER WEEKDAY, 14 HOURS PER WEEKEND DAY

FALL = 6 HOURS PER DAY, 3 DAYS PER WEEK

START DATE = APRIL 15, 2017

FINISH DATE = NOVEMBER 1, 2017 (DAM GATE CLOSE DATE)

OTHER EXPENSES

EDUCATION/TRAINING

\$1,000.00

GENERAL SUPPLIES

\$300.00

PRINTING (SIGNAGE, BROCHURES)

\$400.00

MISCELLANEOUS

\$200.00

SUB-TOTAL

\$1,900.00

TOTAL GATE MONITORING BUDGET

\$22,250.00

MARINE PATROL AND GATE MONITORING/BOAT INSPECTION TOTAL BUDGET

\$34,180.00

overall total.



Commanding Officer
Lieutenant Eric Murray

State of Connecticut



Connecticut State Police Troop K - Colchester



Executive Officer
Master Sergeant Robert Grega

Date:

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 January 2017 the Columbia Resident Trooper as well as Troop K Troopers responded to 342 Calls for Service in the Town of Columbia. Of these Calls for Service the most notable are:

| | |
|-------------------------|------------|
| Accidents: | <u>13</u> |
| Burglaries: | <u>2</u> |
| Larcenies: | <u>1</u> |
| Other Criminal: | <u>0</u> |
| Other Non-Criminal: | <u>3</u> |
| Non Reportable Matters: | <u>194</u> |

Other Noteworthy Events (List):
Two emergency committals
One car break
One commercial burglary; one residential burglary
One lost plate

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

| | |
|--------------------|------------|
| On-Sight DWI: | <u>3</u> |
| Traffic Citations: | <u>114</u> |
| Written Warnings: | <u>44</u> |

Sincerely,

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

Lieutenant Eric Murray
COMMANDING OFFICER
Troop "K" Colchester, CT

Individual Monthly Activity Reporting

Month/ Year **January 2017**

| Resident Troopers: | MSR | ASSIGNED CASE RPTS | ARRESTS | | ACCIDENTS | | MOTOR VEH ENFORCEMENT | | | SHIFTS | | SICK LEAVE | | | | |
|-------------------------|-----|--------------------|---------|---------|-----------|---------|-----------------------|-----|-----|--------|--------|------------|-------|--------|----------|---|
| | | | ON SITE | WARRANT | NARC | REPORTS | FATAL | MVA | MVW | DWI | PATROL | ADMIN | OCCUR | # DAYS | FAM SICK | |
| TFC Greg DeCarli | 39 | 4 | 0 | 1 | 0 | 1 | 0 | 20 | 19 | 0 | X | 14 | 2 | 0 | 0 | 0 |

Utilize this space to provide any significant or notable **Events/ Investigations/ Trainings** that occurred during the month. The information you provide will be compiled to be included in your quarterly Performance Observation Reports. Please note the Date.

Other Notables:

- 1/2: Dentist Appt. medical leave day
- 1/3: Swapped day off for working on 12/31 Eves
- 1/9: Windshield replacement 1200-0400 hours
- 1/11: Car seat event 1530-1730 hours, then youth services meeting from 1730-1830 hours
- 1/12: Meeting at the complex from 1400-1500 hours
- 1/16: Flex hours, came in at 1030 hours and gave a tour to cub scouts at 1830-1930 hours
- 1/17: Budget meeting with town manager 1000-1100 hours
- 1/18: Interview with parents of sex assault at 1430 hours
- 1/19: Collect training
- 1/20: 21st day
- 1/24: jury duty, Rockville court
- 1/25: Sex assault meeting with CI

Individual Monthly Activity Reporting

Month/ Year **January 2017**

1/26: Meeting with town manager regarding FBI audit paperwork from 0900-1000 hours.

1/29: Columbia town function, from 1400-1600 hours

1/30: Human Sex trafficking training at St. Francis

CASES over 90 DAYS: (case #, type, brief description of action pending) _____ none _____

*****Ensure that this is submitted on your last day of work each month*****

Town of Columbia CT

Savings Report by Month

12/31/2016 12:00:00 AM -

| Year | Month | Total Claims | Total Cards Used | Member Rx Cost | Avg. Member Rx Cost | Price Savings | Avg. Price Savings | % Savings |
|------|--------------------|--------------|------------------|-------------------|---------------------|-------------------|--------------------|------------|
| 2013 | Mar-13 | 3 | 2 | \$29.78 | \$9.93 | \$17.94 | \$5.98 | 38% |
| 2013 | Apr-13 | 8 | 5 | \$322.40 | \$40.30 | \$131.88 | \$16.49 | 29% |
| 2013 | May-13 | 12 | 8 | \$500.08 | \$41.67 | \$141.25 | \$11.77 | 22% |
| 2013 | Jun-13 | 12 | 7 | \$357.18 | \$29.77 | \$181.46 | \$15.12 | 34% |
| 2013 | Jul-13 | 16 | 9 | \$570.56 | \$35.66 | \$1,447.48 | \$90.47 | 72% |
| 2013 | Aug-13 | 12 | 9 | \$384.81 | \$32.07 | \$1,933.57 | \$161.13 | 83% |
| 2013 | Sep-13 | 20 | 7 | \$729.59 | \$36.48 | \$1,118.59 | \$55.93 | 61% |
| 2013 | Oct-13 | 19 | 10 | \$712.18 | \$37.48 | \$2,575.35 | \$135.54 | 78% |
| 2013 | Nov-13 | 7 | 5 | \$173.51 | \$24.79 | \$1,272.68 | \$181.81 | 88% |
| 2013 | Dec-13 | 12 | 5 | \$474.25 | \$39.52 | \$713.72 | \$59.48 | 60% |
| 2013 | Year Total: | 121 | 67 | \$4,254.34 | \$35.16 | \$9,533.92 | \$78.79 | 69% |
| 2014 | Jan-14 | 11 | 7 | \$527.21 | \$47.93 | \$1,672.48 | \$152.04 | 76% |
| 2014 | Feb-14 | 16 | 10 | \$515.77 | \$32.24 | \$1,270.31 | \$79.39 | 71% |
| 2014 | Mar-14 | 4 | 3 | \$126.09 | \$31.52 | \$105.98 | \$26.50 | 46% |
| 2014 | Apr-14 | 18 | 9 | \$519.85 | \$28.88 | \$729.38 | \$40.52 | 58% |
| 2014 | May-14 | 13 | 7 | \$1,073.45 | \$82.57 | \$1,264.05 | \$97.23 | 54% |
| 2014 | Jun-14 | 7 | 6 | \$124.40 | \$17.77 | \$213.46 | \$30.49 | 63% |
| 2014 | Jul-14 | 5 | 4 | \$67.80 | \$13.56 | \$111.94 | \$22.39 | 62% |
| 2014 | Aug-14 | 12 | 9 | \$526.22 | \$43.85 | \$995.70 | \$82.98 | 65% |
| 2014 | Sep-14 | 6 | 4 | \$191.18 | \$31.86 | \$338.31 | \$56.39 | 64% |
| 2014 | Oct-14 | 10 | 6 | \$226.94 | \$22.69 | \$420.98 | \$42.10 | 65% |
| 2014 | Nov-14 | 10 | 6 | \$377.81 | \$37.78 | \$229.43 | \$22.94 | 38% |
| 2014 | Dec-14 | 8 | 4 | \$346.66 | \$43.33 | \$205.58 | \$25.70 | 37% |
| 2014 | Year Total: | 120 | 75 | \$4,623.38 | \$38.53 | \$7,557.60 | \$62.98 | 62% |
| 2015 | Jan-15 | 13 | 6 | \$182.65 | \$14.05 | \$138.36 | \$10.64 | 43% |
| 2015 | Feb-15 | 11 | 7 | \$152.14 | \$13.83 | \$490.96 | \$44.63 | 76% |
| 2015 | Mar-15 | 8 | 5 | \$364.50 | \$45.56 | \$75.83 | \$9.48 | 17% |
| 2015 | Apr-15 | 8 | 4 | \$112.32 | \$14.04 | \$463.51 | \$57.94 | 80% |
| 2015 | May-15 | 8 | 5 | \$96.86 | \$12.11 | \$535.49 | \$66.94 | 85% |
| 2015 | Jun-15 | 9 | 6 | \$179.16 | \$19.91 | \$172.36 | \$19.15 | 49% |
| 2015 | Jul-15 | 11 | 5 | \$449.47 | \$40.86 | \$389.73 | \$35.43 | 46% |
| 2015 | Aug-15 | 10 | 6 | \$218.89 | \$21.89 | \$426.94 | \$42.69 | 66% |
| 2015 | Sep-15 | 9 | 7 | \$411.09 | \$45.68 | \$323.65 | \$35.96 | 44% |
| 2015 | Oct-15 | 14 | 6 | \$299.09 | \$21.36 | \$599.59 | \$42.83 | 67% |
| 2015 | Nov-15 | 14 | 7 | \$210.48 | \$15.03 | \$443.38 | \$31.67 | 68% |
| 2015 | Dec-15 | 9 | 7 | \$524.35 | \$58.26 | \$888.07 | \$98.67 | 63% |
| 2015 | Year Total: | 124 | 71 | \$3,201.00 | \$25.81 | \$4,947.87 | \$39.90 | 61% |
| 2016 | Jan-16 | 7 | 5 | \$189.98 | \$27.14 | \$382.61 | \$54.66 | 67% |
| 2016 | Feb-16 | 6 | 5 | \$152.28 | \$25.38 | \$477.96 | \$79.66 | 76% |
| 2016 | Mar-16 | 2 | 3 | \$92.41 | \$46.21 | \$5.17 | \$2.59 | 5% |
| 2016 | Apr-16 | 8 | 3 | \$192.90 | \$24.11 | \$492.02 | \$61.50 | 72% |
| 2016 | May-16 | 4 | 3 | \$45.44 | \$11.36 | \$5.04 | \$1.26 | 10% |
| 2016 | Jun-16 | 6 | 5 | \$582.34 | \$97.06 | \$103.81 | \$17.30 | 15% |

| | | | | | | | | |
|-------|-------------|-----|-----|-------------|----------|-------------|---------|-----|
| 2016 | Jul-16 | 3 | 3 | \$108.34 | \$36.11 | \$24.44 | \$8.15 | 18% |
| 2016 | Aug-16 | 6 | 5 | \$146.43 | \$24.41 | \$29.75 | \$4.96 | 17% |
| 2016 | Sep-16 | 3 | 3 | \$317.81 | \$105.94 | \$59.76 | \$19.92 | 16% |
| 2016 | Oct-16 | 5 | 3 | \$237.47 | \$47.49 | \$87.87 | \$17.57 | 27% |
| 2016 | Nov-16 | 10 | 4 | \$567.67 | \$56.77 | \$423.91 | \$42.39 | 43% |
| 2016 | Dec-16 | 2 | 2 | \$30.17 | \$15.09 | \$59.41 | \$29.71 | 66% |
| 2016 | Year Total: | 62 | 44 | \$2,663.24 | \$42.96 | \$2,151.75 | \$34.71 | 45% |
| Total | | 427 | 257 | \$14,741.96 | \$34.52 | \$24,191.14 | \$56.65 | 62% |



P.O. Box 46, Willimantic CT 06226
860-450-1346

Rev. John Burton
Chair

December 27, 2016

Atty. Joelen Gates
Vice Chair

Town of Columbia (Board of Selectmen)
323 Jonathan Trumbull Hwy.
Columbia, CT 06237

Marian Brazziel
Treasurer

Paula Shepard
Secretary

On behalf of The Windham Region No Freeze Project, Inc., I would like to thank you for your generous contribution of \$500. We are very grateful for the support your organization has given the WRNFP this year. Your commitment to helping the homeless in our community is sincerely appreciated.

Allison Heneghan

Bruce Kay

The Windham Region No Freeze Hospitality Project, Inc. is a 501© (3) nonprofit organization. Your contribution is tax-deductible to the extent allowed by law. No goods or services were provided in exchange for your generous contribution.

Fr. Larry LaPointe

Dr. Gregory Shangold

The Windham Region No Freeze Project is dedicated to the survival of adults struggling with homelessness by offering a warm, safe place to stay in the winter months as we work tirelessly to end homelessness in the Windham area.

Linda Stephens, LCSW

Shirley Shepard

Warmly,

Kemesha Wilmont

Leigh Duffy
Executive Director

We greatly appreciate your support in helping to keep our citizens warm & safe over the cold winter months -

