

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

R. Bogue MOVED to approve the BOS Regular Meeting Minutes of February 21, 2017. MOTION CARRIED 5:0. R. Bogue MOVED to approve the BOS Special Meeting Minutes of March 1, 2017. MOTION CARRIED 5:0.

C. Vance MOVED to approve the Town as the Project Sponsor for State Project 30-97. Hop River Sate Park Trail, and to include in the 17/18 Capital Fund Budget \$2,200,000 for the project, and \$2,200,000 in offsetting revenue; and authorize the Town Administrator sign the Program Application accompanied by a letter stating that the commitment is contingent upon the passage of the Town Budget, and that as stated in correspondence from Scott A. Roberts and Hugh H. Hayward of the Connecticut Department of Transportation, the Town will not be responsible for the maintenance, insurance or liability of the completed project. MOTION CARRIED 5:0.

W. O'Brien MOVED to schedule a Town Meeting for 6:45 pm on March 21, 2017 for the following **CLAUSE**: To approve a transfer of \$15,000 from Salaries for the Senior Van (10-4250-010) to Capital to fund a new dishwasher at the Senior Center totaling \$6,000 (#20-6206-017) and to fund a paving project at the Columbia Volunteer Firehouse totaling \$9,000 (#20-6187-001). MOTION CARRIED 5:0.

C. Vance MOVED to approve the Girl Scout Day Proclamation “Celebrating 105 years of Girl Scouting” as presented. MOTION CARRIED 5:0.

C. Vance MOVED to repurpose and rename the current account entitled HWP Waste Area capital account #20-6206-021 to a “preliminary design and cost estimate account” for the Old Firehouse, Porter Parking lot and the Public Works Facility. MOTION CARRIED 5:0.

W. O'Brien MOVED to approve the application of C. Foster for construction of a new dock at 19 Sleepy Hollow Road contingent upon the recommendations set forth by LMAC. MOTION CARRIED 5:0.

R. Bogue MOVED to approve the following transfers totaling \$9,862:

AMOUNT / TRANSFER #	FROM A/C #, DESCRIPTION	TO A/C #, DESCRIPTION
\$800 / 2017-033	10-4130-016, Election Worker Salaries	10-4130-750, Registrar Conference/Seminars
\$9,062 / 2017-034	10-4112-040, Admin Group Insurance	10-4350-010, LMAC Salaries

MOTION CARRIED 5:0.

C. Vance MOVED to approve the payment of bills in the amount of \$201,110.52 including regular bills, emergency bills, paychex and credit cards. MOTION CARRIED 5:0.

C. Vance MOVED to enter into executive session at 8:55 pm with M. Walter and B. Ciurylo present. Executive session ended at 8:11 pm.

C. Vance MOVED to ADJOURN at 8:12 pm and the MOTION CARRIED UNANIMOUSLY. The next meeting is scheduled for Tuesday, March 21, 2017 at 7 pm.

Respectfully submitted by Kimberly A. Bona