

**REGULAR MEETING MINUTES
COLUMBIA BOARD OF SELECTMEN
Tuesday, April 18, 2017 – 7 pm
Adella G. Urban Administrative Offices Conference Room
323 Route 87, Columbia, CT**

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

Also Present: Town Administrator Mark Walter; Ann Dunnack; Mary Roickle; Fire Marshal Mike Lester; Deputy Fire Marshal Steve Postemsky.

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: Public Hearing Minutes of April 4, 2017 and BOS Regular Meeting Minutes of April 4, 2017:** R. Bogue MOVED to approve April 4, 2017 Public Hearing minutes as presented. MOTION CARRIED 4:0.
R. Bogue MOVED to approve the BOS minutes of April 4, 2017 with the following amendments: Item 4.2 entitled, "Amended Ordinance #6-4" states: "He stated that he feels as though this portion of the amendments makes is sound that if someone is not a property owner on the lake they are treated with a lesser standard." It should state, "He stated that he feels as though this section unfairly exempts property owners on the lake from the inspection procedures while requiring compliance from those residents who do not own property on the lake."

Item 4.2 also states "MOTION CARRIED 4:0:1 with W. O'Brien abstaining" and it should state, "MOTION CARRIED 4:1:0 with C. Vance, S. Everett, R. Hellstrom, and R. Bogue in favor and W. O'Brien opposed."

MOTION CARRIED 4:0.

AUDIENCE OF CITIZENS: None.

4. **OLD BUSINESS:** None.

5. **NEW BUSINESS:**
- 5.1 **2017 Boat Mooring Lottery:** Two names were drawn in the following order for the 2017 Boat Mooring Lottery:
 - 1) Ann Dunnack
 - 2) Mike Scalise
- 5.2 **Eagle Scout Project:** Henry Rose of Boy Scout Troop 162 presented his proposed Eagle Scout Project to the BOS. He explained that he would like to build and add two new picnic tables and add a bench to Columbia Lake beach. He plans on holding car washes and creating a "go fund me" page, as well as seek donations from local businesses to cover anticipated costs for this project. M. Walter stated that he and the Facilities Manager Bud Meyers met with H. Rose and reviewed all materials, etc. that will be used for this project. Discussion followed. W. O'Brien MOVED to approve the proposed Eagle Scout Project to build and add two new picnic tables and add a bench to Columbia Lake beach as presented by H. Rose. MOTION CARRIED 4:0.

6. **COLUMBIA LAKE / DAM / BEACH:** None.

7. APPOINTMENTS / RESIGNATIONS:

7.1 Appointment of 2017 Marine Patrol Officers: W. O'Brien MOVED to approve the appointment of the following 2017 Marine Patrol Officers as presented:

- Carmen Vance
- Jan Thibodeau
- Robert Powell
- Elizabeth Powell
- Thomas Griffith
- George Lewandowski
- Jay Derring
- Lucy Drabek
- Sharon Smith
- Kelly Mabry
- Catherine Thompson
- Sean Shifrin

MOTION CARRIED 4:0.

7.2 Appointment of Jason Nowasad as Building Official effective July 1, 2017:

This ITEM has been TABLED.

7.3 Appointment of Bud Meyers as Assistant Building Official effective July 1, 2017:

This ITEM has been TABLED.

8. TOWN ADMINISTRATOR REPORT

9. CORRESPONDENCE:

9.1 Prescription Drug Savings – February 2017

10. BUDGET:

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

AMOUNT / TRANSFER #	FROM A/C #, DESCRIPTION	TO A/C #, DESCRIPTION
\$20 / 2017-042	10-4134-710, Town Clerk, Prof Improvement	10-4134-750, Town Clerk, Conf/Seminars
\$10 / 2017-043	10-4210-500, Admin, Prof /Tech	10-4210-500, Health Care/inspections, Prof/Tech
\$220 / 2017-044 \$200 / 2017-044 (TOTAL \$420)	10-4260-600, Senior Center, Rep/Maint	10-4260-710, Senior Center, Transportation

MOTION CARRIED 4:0.

10.2 Refunds: R. Bogue MOVED to approve the following refund:

AMOUNT	FROM	TO
\$24.78	Town of Columbia	Michael and Carol Martin

MOTION CARRIED 4:0.

11. APPROVE PAYMENT OF BILLS: R. Bogue MOVED to approve payment of bills in the amount of \$35,747.69 including emergency bills, regular bills, credit cards and paychex. MOTION CARRIED 4:0.

12. BOARD MEMBER COMMENTS: R. Hellstrom stated he would like to see the gate monitoring schedule at the Lake include at least one day in which it opens early to accommodate fishermen. S. Everett feels that citizens need to be accommodated as well, especially after hearing the concerns that they have expressed in regards to the schedule. W. O'Brien would like this addressed at an upcoming BOS meeting, sooner than later.

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 Statues Section 1-200(6)(A); None.

14. ADJOURNMENT: S. Everett MOVED to ADJOURN at 7:33 pm. and the MOTION CARRIED UNANIMOUSLY. The next meeting is scheduled for Tuesday, May 2, 2017 at 7 pm.

Respectfully submitted by Kimberly A. Bona