

**REGULAR MEETING MOTIONS
COLUMBIA BOARD OF SELECTMEN
Tuesday, April 17, 2018 – 7 pm
Adella G. Urban Administrative Offices Conference Room
323 Route 87, Columbia, CT**

Members Present: First Selectman, Steven M. Everett; Deputy Selectman, Robert Hellstrom; William O'Brien, Selectman; Lisa Napolitano, Selectman.

Absent: Robert Bogue, Selectman.

1. S. Everett MOVED to approve the Agenda for April 17, 2018. MOTION CARRIED 4.0.
2. W. O'Brien MOVED to approve the BOS Regular Meeting Minutes for 4/3/18. MOTION CARRIED 4.0.
3. W. O'Brien MOVED that we renew Columbia's 3-year agreement with CIRMA for WC/LAP. MOTION CARRIED 4.0.
4. W. O'Brien MOVED to table the approval of the Transfers to the next BOS meeting on May 1, 2018. MOTION CARRIED 4.0.
5. S. Everett MOVED to approve the Refunds totaling \$124.94. MOTION CARRIED 4.0.
6. S. Everett MOVED to approve the amount of \$93,067.42 for payment of bills. MOTION CARRIED 4:0.
7. S. Everett MOVED to ADJOURN the meeting at 7:45pm.