

**REGULAR MEETING MINUTES MOTIONS**  
**COLUMBIA BOARD OF SELECTMEN**  
**Tuesday, April 3, 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; Robert Bogue, Selectman; Lisa Napolitano, Selectman.

**Also Present:** Town Administrator, Mark Walter, Finance Director, Beverly Ciurylo

1. **APPROVAL OF AGENDA:** S. Everett MOVED to add to New Business 6.4 – Notice of Award for the Village Hill Bridge Masonry Repairs project to the Agenda. MOTION CARRIED 5:0. S. Everett MOVED to Approve the April 3, 2018 Agenda. MOTION CARRIED 5:0.
2. **APPROVAL OF MINUTES:**
  - 2.1 Approval of BOS Regular Meeting Minutes of March 20, 2018. R. Bogue MOVED to Approve the March 20, 2018 Meeting Minutes. MOTION CARRIED 5:0.
3. **NEW BUSINESS:**
  - 3.1 **Request from Connecticut Cycling Advancement Program (CCAP) for the 2018 Breakaway Benefit Ride on May 12, 2018.** S. Everett MOVED to Approve the CCAP Road Race and the Steeple Chase. MOTION CARRIED 5:0.
  - 3.2 **Request for the Twenty Seventh Annual Steeple Chase Bike Tour Fund Raiser – Saturday August 18, 2018.** S. Everett MOVED to Approve the Twenty-Seventh Annual Steeple Chase Bike Tour. MOTION CARRIED 5:0.
  - 3.3 **Policy on Economic Development Committee membership.** S. Everett MOVED that the Board of Selectman hereby establishes a policy that, in order to avoid the potential for conflicts of interest, either perceived or actual, residents should not serve concurrently as members for the Planning & Zoning Commission and the Economic Development Commission. MOTION CARRIED 5:0.
  - 3.4 **Notice of Award for the Village Bridge Masonry Repairs project.** S. Everett MOVED to allow the First Selectman to enter into agreement with the Town of Lebanon to fix the Village Hill Bridge with Columbia accepting the \$57,000 bid. MOTION CARRIED 5:0.
4. **APPOINTMENTS / RESIGNATIONS:**
  - 4.1 **Appointment of Rob Hellstrom to EDC.** S. Everett MOVED to Approve the Appointment of Rob Hellstrom to the EDC for a period of 4 years. MOTION CARRIED 4:0:1 R. Hellstrom abstained.

**5. BUDGET:**

**5.1 Transfers:** R. Bogue MOVED to Approve the following Transfers:

<b>AMOUNT/TRANSFER#</b>	<b>FROM A/C# DESCRIPTION</b>	<b>TO A/C#, DESCRIPTION</b>
\$72.00 / 10-4112-040	Group Insurance	10-4112-460 / Commercial Insurance
\$340.00 / 10-4133-300	Supplies	10-4133-110 / Postage

MOTION CARRIED 5:0.

**5.2 Refunds:** S. Everett MOVED to Approve the following Refunds of \$15,927.41 to the respective business and homeowners.

<b>AMOUNT#</b>	<b>FROM</b>	<b>TO</b>
\$3 ,641.77	Town of Columbia	Corelogic Real Estate Tax Service on behalf of Kathleen & Michael Hamilton
\$4,559.14	Town of Columbia	Corelogic Real Estate Tax Service on behalf of James & Cory Hoover
\$2,763.82	Town of Columbia	Corelogic Real Estate Tax Service on behalf of Bryan & Melinda Tarbell
\$1,773.23	Town of Columbia	Corelogic Real Estate Tax Service on behalf of Kathryn Tuckewycz
\$3,108.93	Town of Columbia	Corelogic Real Estate Tax Service on behalf of David & Lynn White
\$38.36	Town of Columbia	Jeffrey & Donna Vose
\$36.33	Town of Columbia	Jeffrey & Donna Vose
\$5.83	Town of Columbia	Kenefick Construction

MOTION CARRIED 5:0.

**6. APPROVE PAYMENT OF BILLS:** R. Bogue MOVED to Approve 2017-2018 Emergency, 2017-2018 Regular, SBL Grant Payment 4 of 4, Credit Card, and Paychex totaling \$130,442.85. MOTION CARRIED 5:0.

**7. ADJOURNMENT:** S. Everett MOVED to end the meeting at 8:12 P.M.