

**REGULAR MEETING MOTIONS  
COLUMBIA BOARD OF SELECTMEN  
Tuesday, May 1, 2018 – 7 pm  
Adella G. Urban Administrative Offices Conference Room  
323 Route 87, Columbia, CT**

- **APPROVAL OF AGENDA:** S. Everett requested to add to the Agenda under the Town Administrator's Report the following: 9.5 - Windham Chamber request for nominations for Business of the Year; 9.6 – Results and announcement of award for the RFP to Survey Approximately 57+ Acres (Oberlander property); and 9.7 -Approval of the Legal Notice for the Special Town Meeting on June 5, 2018 for Capital Transfers. S. Everett MOVED to approve the Agenda for May 1, 2018. MOTION CARRIED 4.0.
- **APPROVAL OF MINUTES: Approval of BOS Regular Meeting Minutes for 4/17/18.** W. O'Brien MOVED to approve the BOS Regular Meeting Minutes for 4/17/18. MOTION CARRIED 4.0.
- **NEW BUSINESS: Tax Collector: Annual Suspense List.** W. O'Brien MOVED that we approve the recommendation to transfer uncollected property taxes to the suspense tax book as listed. MOTION CARRIED 4.0.
- **APPOINTMENTS / RESIGNATIONS: Appointment for Marine Patrol Officers:** S. Everett MOVED to appoint the following Marine Patrol Officers: Robert Powell; Elizabeth Powell; Tom Griffith; George Lewandowski; Kelly Mabry; Lucy Drabek; Alisha Drabek; James Drabek; Joseph Duva; Maizey Mabry Smith; and Luke Stover. MOTION CARRIED 4.0.
- **Windham Chamber request for nominations for Business of the Year:** S. Everett MOVED to nominate Motta's Bakery for Columbia's Business of the Year. MOTION CARRIED 4.0.
- **Legal Notice for Annual Town Budget Meeting on 5/15/18.** S. Everett MOVED to set a Legal Notice for the Annual Town Budget Meeting on Tuesday, May 15, 2018 in Yeomans Hall at 7:00 PM for CLAUSE 1: To take action on the proposed Annual Town Budget for Fiscal Year 2018-2019.
- **Legal Notice for Town Meeting June 5, 2018 capital Transfers.** S. Everett MOVED to set a Legal Notice for Tuesday, June 5, 2018 in the Conference Room at the Town Hall at 6:45 for CLAUSE 1: To address and approve a funds transfer in the amount of \$5,583.00 from the Town of Columbia Contingency Account #10-4800-900 to the Capital Project: Rec Area Improvement Account #20-6190-001 to cover additional costs above budget that the Town incurred on the Beach Renovation Project. CLAUSE 2: To address and approve a funds transfer in the amount of \$35,215.00 from the Town of Columbia General Fund to the Capital Project: Flanders River Road Bridge Deck Account #20-6208-023 to cover the additional costs above budget that the Town incurred for repairs to the deck and deck overlay.

- **Transfers:** S. Everett MOVED to approve as listed in the 4/17/18 resubmitted Transfers of 14,182.00. MOTION CARRIED 4.0.

<b>AMOUNT/TRANSFER#</b>	<b>FROM A/C# DESCRIPTION</b>	<b>TO A/C#, DESCRIPTION</b>
\$36.00 / 10-4670-720	Professional Dues	10-4670-120 / Telephone
\$130.00 / 10-4670-500	Professional/Tech	10-4670-770 / Transportation
\$591.00 / 10-4112-040	Group Insurance	10-4112-460 / Commercial Insurance
\$60.00 / 10-4260-120	Telephone	10-4260-710 / Professional Improvement
\$2,200.00.00 / 10-4260-230	Electricity	10-4260-240 / Fuel
\$850.00 / 10-4112-040	Group Insurance	10-4112-240 / Fuel
\$130.00 / 10-4350-710	Professional Improvement	10-4350-120 / Telephone
\$200.00 / 10-4112-120	Telephone	10-4410-610 / Bldgs/Grounds Rep/Maint.
\$330.00 / 10-4136-120	Telephone	10-4410-610 / Bldgs/Grounds Rep/Maint.
\$300.00 / 10-4260-120	Telephone	10-4410-610 / Bldgs/Grounds Rep/Maint.
\$549.00 / 10-4410-120	Telephone	10-4410-610 / Bldgs/Grounds Rep/Maint.
\$396.00 / 10-4520-120	Telephone	10-4410-610 / Bldgs/Grounds Rep/Maint.
\$300.00 / 10-4530-120	Telephone	10-4410-610 / Bldgs/Grounds Rep/Maint.
\$5,000.00 / 10-4410-500	Professional/Tech	10-4410-610 / Bldgs/Grounds Rep/Maint.
\$3,110.00 / 10-4410-011	Salaries-Public Works CT.	10-4410-610 / Bldgs/Grounds Rep/Maint.

MOTION CARRIED 4.0.

S. Everett MOVED to approve as listed in the 5/1/18 resubmitted Transfers of \$2,354.00.

<b>AMOUNT/TRANSFER#</b>	<b>FROM A/C# DESCRIPTION</b>	<b>TO A/C#, DESCRIPTION</b>
\$4.00 / 10-4112-500	Professional/Tech	10-4670-120 / Professional/Tech
\$10.00 / 10-4330-300	General Supplies	10-4330-811 / Mach/Equipment <\$5,000
\$100.00 / 10-4640-600	Repairs/Maintenance	10-4260-710 / Fuel
\$2,240.00 / 10-4800-900	Contingency	10-4640-811 / Mach/Equipment <\$5,000

MOTION CARRIED 4.0.

- **APPROVE PAYMENT OF BILLS:** S. Everett MOVED to approve the amount of \$88,856.77 for payment of bills. MOTION CARRIED 4.0.
- **ADJOURNMENT:** S. Everett MOVED to ADJOURN the meeting at 7:50 P.M. MOTION CARRIED 4.0