

**SPECIAL MEETING MINUTES
COLUMBIA BOARD OF SELECTMEN
Tuesday, May 23, 2017 – 7 pm
Adella G. Urban Administrative Offices Conference Room
323 Route 87, Columbia, CT**

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

Also Present: Henry Beck; Ann Dunnack; Mary Roickle; Bryan Tarbell; Keith Herzig.

CALL TO ORDER: C. Vance called the meeting to order at 7:00 pm.

1. **PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was recited.
2. **MINUTES:** BOS Regular Meeting Minutes of May 2, 2017 were not available so no action was taken.
3. **AUDIENCE OF CITIZENS:** None.
4. **OLD BUSINESS:** Carmen MOVED to approve the Inspection Procedures for Ordinance 6-4 that LMAC (along with others) presented for approval. The motion includes Attachment A (DEEP Circular) Attachment B: The Educational Program and Attachment C, the Certification.
DISCUSSION: B. O'Brien asked if any fisherman were involved with LMAC. S. Everett pointed out that several fisherman were involved in multiple meetings and had input in developing the procedures. Carmen pointed out that LMAC left the amount of the fee for the key blank. She and Mark W. agreed that a \$50.00 fee (\$25.00 refundable) is reasonable based on all the discussion. Keith Herzig asked how the education piece will work. Mary Roickle talked about the education module, the test, and the certification needed to get a key.
MOTION CARRIED 5:0
5. **NEW BUSINESS:** NONE
6. **COLUMBIA LAKE / DAM / BEACH:** NONE
7. **APPOINTMENTS / RESIGNATIONS:**
 - 7.1 **Appointment of Marine Patrol Officers**
S. Everett MOVED to appoint Joseph Duva, Alisha Drabek, James Drabek, Craig Dziekan and James Aston as Marine Patrol. MOTION CARRIED 5:0.
 - 7.2 **ACCEPTED the Resignation of Bob Baldwin** as Moderator effective November 27, 2017. All The Selectmen were sad to get his resignation. Bob has been a long time (about 40 years) Volunteer in Columbia and will be greatly missed.
8. **TOWN ADMINISTRATOR REPORT:** NONE
9. **CORRESPONDENCE:** NONE
10. **BUDGET:** NONE
 - 10.1 **Transfers:** NONE
 - 10.2 **Refunds:** NONE

11. **APPROVE PAYMENT OF BILLS: NONE**
12. **BOARD MEMBER COMMENTS: NONE**
13. **EXECUTIVE SESSION: NONE**
- 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 Statutes Section 1-200(6)(A);**
14. **ADJOURNMENT: S. Everett MOVED to ADJOURN at 7:20 pm and the MOTION CARRIED UNANIMOUSLY.**

Respectfully submitted by Carmen Vance