

**REGULAR MEETING MOTIONS**  
**COLUMBIA BOARD OF SELECTMEN**  
**Tuesday, July 24, 2018 – 7 pm**  
**Adella G. Urban Administrative Offices Conference Room**  
**323 Route 87, Columbia, CT**

- W. O'Brien MOVED to approve the minutes of June 19, 2018. MOTION CARRIED 3.0 with R. Bogue abstaining. L. Napolitano MOVED to approve the minutes of July 10, 2018 with amended changes made to the meeting minutes to show who voted during the split vote of 2.2 for 6.2 - Discussion based upon a request from the Open Space Committee to update the Markel property appraisal. MOTION CARRIED 3.0 With W. O'Brien abstaining.
  
- Establishment for a Town Meeting to address and approve the extension of the Purchase and Sale Agreement for the Oberlander property. R. Hellstrom MOVED to establish a special Town Meeting for September 4, 2018 at 6:45 pm in the Adella G. Urban Administrative Offices Conference Room, 323 Route 87, Columbia CT to address and approve that the previous Town Meeting approvals for the acquisition by the Town of an undeveloped parcel of land consisting of 57± acres identified as parcel 3 on Map 43 by the Town Assessor and known as the "Oberlander Property" be extended and that such extension and acquisition be on such terms and conditions as have been or will be approved by the Board of Selectmen provided that the purchase price is no higher than that last approved by a Town Meeting and the acquisition is consummated by June 30, 2019. MOTION CARRIED 4.0
  
- BOE resignation of Karen Vertefeuille. R. Hellstrom MOVED to accept the application of resignation. MOTION CARRIED 4.0.
  
- W. O'Brien MOVED to approve the recommendation to appoint Joanne Prague Doyle to the BOE. MOTION CARRIED 4.0.
  
- R. Bogue MOVED to approve the payment of bills totaling \$56,895.95 comprised of 2017-2018 Regular, 2018-2019 Emergency, 2018-2019 Regular, Credit Card, and Paycheck. MOTION CARRIED 4.0
  
- R. Hellstrom MOVED to ADJOURN at 7:35 pm and the MOTION CARRIED UNANIMOUSLY.