

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

Members Present: Deputy Selectman, Robert Hellstrom; Selectman, William O'Brien; Selectman, Robert Bogue; Selectman, Lisa Napolitano.

Members Missing: First Selectman, Steven M. Everett.

Also Present: Town Administrator, Mark Walter; Ann Dunnack; Tom Currier, Gary Littlefield; *The Chronicle Reporter*, Michelle Firestone.

CALL TO ORDER: R. Hellstrom called the meeting to order at 7:00 pm.

1. **PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was recited.
2. **APPROVAL OF AGENDA:** R. Hellstrom MOVED to approve the Agenda. MOTION CARRIED 4.0.
3. **APPROVAL OF MINUTES:**
 - 3.1 **BOS Regular Meeting Minutes for June 19, 2018 and July 10, 2018.** W. O'Brien MOVED to approve the BOS Regular Meeting Minutes of June 19, 2018, with R. Bogue abstaining. MOTION CARRIED 3.0. W. O'Brien noted that the minutes for July 10, 2018 should identify the BOS who voted in favor and who opposed for item number 6.2 - Discussion based upon a request from the Open Space Committee to update the Markel property appraisal. L. Napolitano MOVED to approve the minutes as corrected. MOTION CARRIED 3.0, with W. O'Brien abstaining.
4. **AUDIENCE OF CITIZENS :** None
5. **OLD BUSINESS:**
 - 5.1 **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. The MOTION CARRIED 4.0
6. **NEW BUSINESS:** None
7. **COLUMBIA LAKE / DAM / BEACH:**
 - 7.1 **Application for Construction of a Structure on or Over Columbia Lake for Mr. Eric Sondergren, 166 Route 87, Columbia, CT – PWC Lifts Application.** Based on the limited information provided, W. O'Brien stated that the BOS reached a consensus that they would like LMAC to provide more information, in order for the BOS to make a decision on the application for Mr. Sondergren. M. Walter will follow up with LMAC to get additional information for the next BOS meeting.

8. **APPOINTMENTS / RESIGNATIONS:**
 - 8.1 **BOE resignation of Karen Vertefeuille.** R. Hellstrom MOVED to accept the application of resignation. MOTION CARRIED 4.0.
 - 8.2 **Columbia Democratic Town Committee's recommendation to appoint Joanne Prague Doyle to fill the vacancy of Karen Vertefeuille on the BOE.** Tom Currier read the letter of interest to fill the vacancy of Karen Vertefeuille from JoAnne Prague Doyle to the Democratic Committee. Tom Currier stated that the Democratic Committee supports the nomination of Joanne Prague Doyle. W. O'Brien MOVED to approve the recommendation to appoint Joanne Prague Doyle to the BOE. MOTION CARRIED 4.0.
9. **TOWN ADMINISTRATOR REPORT:**
 - 9.1 **CIRMA Member Equity Distribution.** M. Walter explained that based on the Town's risk management efforts we received a member equity distribution of \$7,637.00 from CIRMA (Connecticut Interlocal Risk Management Agency).
 - 9.2 **Dam Safety Permit for DEEP Mono Pond Dam.** M. Walter explained that this is a notice that the state wants to repair the dam. He added that this dam is a State-owned dam, it is not owned by the Town.
 - 9.3 **AHM Youth & Family Services.** M. Walter explained that for FY 2018-2019 the Town of Columbia paid \$44,176.00 to AHM Youth & Family Services. We received a \$14,000 grant from the State and an enhancement grant of \$3,062.00. L. Napolitano stated that she would like a breakdown from previous years. M. Walter stated that he will gather the necessary information and provide this to the BOS.
 - 9.4 **Emergency Action Plan (EAP) Columbia Lake Dam.** M. Walter stated that the EAP provides the Town with a detailed plan to help reduce the risk of human life loss and injury and minimize property damage during an unusual or emergency event at Columbia Lake Dam.
10. **CORRESPONDENCE:**
 - 10.1 **Monthly State Trooper services report.**
11. **BUDGET:**
 - 11.1 Transfers: None
 - 11.2 Refunds: None
12. **APPROVE PAYMENT OF BILLS:** 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
13. **BOARD MEMBER COMMENTS:** R. Bogue asked about Village Hill Bridge and M. Walter explained that we are repairing the parapet walls because they had deteriorated to the extent that it was causing water to migrate further into the concrete and cause further damage and that the project is proceeding as planned.
14. **EXECUTIVE SESSION:**
 - 14.1 **Real estate per State Statutes Section 1-200(6)(D); Pending Litigation per State Statutes Section 1-200(6)(B); Personnel per State Statues Section 1-200(6)(A):** None.
15. **ADJOURNMENT:** R. Hellstrom MOVED to ADJOURN at 7:35 pm and the MOTION CARRIED UNANIMOUSLY.

REGULAR MEETING MINUTES
COLUMBIA BOARD OF SELECTMEN
Tuesday, June 19, 2018 – 7 pm
Adella G. Urban Administrative Offices Conference Room
323 Route 87, Columbia, CT

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

Members Absent: First Selectman, Steven M. Everett; Selectman, Robert Bogue.

Also Present: Town Administrator, Mark B. Walter; Finance Director, Beverly Ciurylo

CALL TO ORDER: R. Hellstrom called the meeting to order at 8:03pm

1. **PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was recited.
2. **APPROVAL OF AGENDA:** R. Hellstrom MOVED to add to the Agenda under Old Business: 5.2, July & August Historical Boat Tour and to Approve the remaining Agenda. MOTION CARRIED 3.0.
3. **APPROVAL OF MINUTES:**
 - 3.1 **BOS Regular Meeting Minutes for June 5, 2018.** W. O'Brien MOVED to Approve the BOS Regular Minutes for June 5, 2018. MOTION CARRIED 3.0.
4. **AUDIENCE OF CITIZENS:** Ann Dunnack, Shirley King, Joan Hill
5. **OLD BUSINESS:**
 - 5.1 **CT. Solar Lease 2:** M. Walter explained that we are refunding taxes to CT Solar Lease II, LLC for \$2,182.37. The refund is because the tax assessment appeal was resolved by stipulated judgement.
 - 5.2 **July & August Historical Boat Tour.** M. Walter explained that this issue was tabled last BOS meeting and it is advised that the BOS close the issue. R. Hellstrom MOVED to close the issue by stating that the BOS is not sponsoring or responsible for the event and wish the Historical Society well on the Historical Boat Tour this July and August. MOTION CARRIED 3.0.
6. **NEW BUSINESS:**
 - 6.1 **On-Call Engineering Services.** M. Walter explained that George Murphy, DPW Director, Paula Stahl, Planning & Zoning Officer and M. Walter reviewed over 24 submittals for the RFQ/P that was issued in May for On-Call Consulting and Engineering Services and that they decided after careful and thorough review of all the firms that they recommend to award, Anchor Engineering as the On-Call Consultant. A. Dunnack asked what the On-Call Services entailed, and M. Walter explained that this contract would be for on-call engineering services for projects that we may need an engineering firm to provide the town. This could include a variety of services that fall under the three categories of General Engineering, Environmental Engineering and Highway/Roads Engineering. R. Hellstrom MOVED to Approve Anchor Engineering Services, Inc. as the On-Call Consulting & Engineering firm for services

that include General Engineering including Architectural, Mechanical, Electrical, Structural and Plumbing, Environmental Consulting and Engineering, and Highway, Roads and Transportation Consulting Engineering. MOTION CARRIED 3.0.

- 6.2 **Renewal for The Access Agency for Fiscal Year 2019.** M. Walter explained that the Access Agency provides direct client services to the Town of Columbia residents that include; Energy Assistance, Emergency Food, Crisis Intervention, Assistance with DSS Assistance, Weatherization Services, Financial Literacy/Budgeting Assistance, Renters Rebate Application Assistance, and Information and Referral. R. Hellstrom MOVED to enter into a renewal contract with The Access Agency for Fiscal Year 2019. MOTION CARRIED 3.0.
7. **COLUMBIA LAKE / DAM / BEACH:** None
8. **APPOINTMENTS / RESIGNATIONS:** None
9. **TOWN ADMINISTRATOR REPORT:**
- 9.1 **2018 Statewide Emergency Planning and Preparedness Initiative (EPPI) Exercise.** M. Walter explained that an EPPI exercise will be held on Wednesday, June 20th at the fire department. There will be key staff members from the town attending, including Horace Porter School Facilities Manager, Mike Sylvester; Fire Marshal, Mike Lester; Fire Chief, Peter Starkel; Emergency Management Coordinator, Jerry James; Department of Public Works Director, George Murphy; Finance Director, Beverly Ciurylo and Town Administrator, Mark Walter. The EPPI exercise is to practice safety protocols and procedures in the event of an emergency. M. Walter attended a seminar class on WebEOC Basic Training system can be used on a daily basis to monitor activity in the state and to manage incidents at the local, regional and state levels.
- 9.2 **Renewal and Amendment for the Purchase and Sale Agreement for Oberlander.** M. Walter updated the BOS on the renewal and amendment for the purchase and sales agreement for the Oberlander property. A new due date has been extended for closing to the end of the next fiscal year on June 30, 2019. Various compliance dates for closing conditions and closing date has been provided to the Oberlander attorney. The credit to the Town has been increased to \$6,500 to cover a portion of the anticipated increase costs that will incur due to the delay. M. Walter asked if any of the BOS would like to set up a formal walk of the property. L. Napolitano and W. O'Brien expressed interest in taking a guided walk of the property.
- 9.3 **Connecticut Resource Conservation & Development Area Annual Meeting.** M. Walter explained that he and Ann Dunnack went to the CT Resource Conservation & Development Area Annual Meeting that provided information on Working Forests: Southern New England Heritage Forest; Transportation Planning for Rural Economic Resilience and Tourism; Municipal Economic Resilience: Agriculture Feeds the Economy; and Rural Urban Connections: Air Line Trail & Opportunities for Economic Growth economic resources. M. Walter shared the information he received at the meeting with R. Hellstrom on economic resources for rural land.

9.4 Town of Columbia Conservation and Agriculture Commission regarding proposed 3-town initiative to preserve/create a 1,000-acre community forest and update proposal to appraise the Markell property. M. Walter stated that Honor Lawler and Ann Dunnack attended the meeting at the Town of Lebanon that concerned a recommendation to the Lebanon Board of Selectmen that an offer to purchase the development rights to 65 Trumbull Highway, which consist of 167+/- acres, be made subject to Federal, State, and Town funding. The motion was unanimously approved by the Lebanon Conservation and Agriculture Commission. Lebanon asked if Columbia would be interested in partnering with them on this purchase. L. Napolitano asked what the land would be used for. M. Walter said that it might be a good idea to have a recommended plan on what the town wants to do with the properties. A. Dunnack stated that what we want to use the land for may be dependent on grant money received. As an example, if we are utilizing the watershed grant this grant has certain stipulations. L. Napolitano stated that when we accept money this means we have to adhere to their rules and she stated she would rather use our own money.

10. CORRESPONDENCE:

10.1 State Trooper’s monthly police services report.

10.2 Murphy House Railing Painting.

10.3 Hunger Action Team Food Basket Distribution. The Hunger Action Team is holding a Food Basket Distribution of non-perishable items at Yeomans Hall on June 29, July 20, and August 17th from 3:30 to 4:00 pm. The non-perishable items are available for pick up after the Library Children’s Program.

11. BUDGET:

11.1 Transfers: W O’Brien MOVED to Approve the transfers totaling \$3,485.00.

TRANSFER #/AMOUNT	FROM A/C#, DESCRIPTION	TO A/C#, DESCRIPTION
10-4310-500/\$534.00	Prof/Tech	10-4130-600, Repairs/Maintenance
10-4112-040/\$666.00	Group Insurance	10-4320-500, Prof/Tech
10-4350-710/\$55.00	Professional Improvement	10-4350-300, General Supplies
10-4420-110/\$23.00	Postage	10-4420-300, General Supplies
10-4520-130/\$1,350.00	Legal Notices	10-4420-630, Rental
10-4420-515/\$125.00	Contracted Services	10-4520-010, Salaries-Inland/Wetlands
10-4630-110/\$400.00	Postage	10-4630-500, Prof/Tech
10-4630-300/\$391.00	General/Supplies	10-4630-500, Prof/Tech
10-4660-811/\$66.00	Mach/Equip <\$5,000	10-4660-300, General Supplies
TOTAL:\$3,485.00		

MOTION CARRIED 3.0.

11.2 Refunds: R. Hellstrom MOVED to approve the refund of \$2,202.96.

AMOUNT	FROM	TO
\$2,182.37	Town of Columbia	CT Solar Lease II, LLC
\$20.59	Town of Columbia	VW Credit Leasing, LTD
TOTAL: \$2,202.96		

MOTION CARRIED 3.0.

12. **APPROVE PAYMENT OF BILLS:** R. Hellstrom MOVED to Approve the payment of bills totaling \$96,880.83 for 17/18 Emergency, 17/18 Regular, Credit Card and Paychex. MOTION CARRIED 3.0.

R. Hellstrom MOVED to Approve the payment for a \$20,000 for a Paver Box for the Public Works Department. MOTION CARRIED 3.0.

M. Walter explained paver box is in very good condition and it allows DPW the ability to do their own small paving jobs without having to call in a paving company. It also reduces having to borrow paving equipment from other towns. In addition, the paver box can lay down ground-up asphalt or stone dust to make walking trails.

13. **BOARD MEMBER COMMENTS:** L. Napolitano stated that she recently watched a documentary of small towns out west that closed their schools and over time the towns struggled to remain viable.
14. **EXECUTIVE SESSION: NONE**
- 14.1 **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)**
15. **ADJOURNMENT:** R. Hellstrom MOVED to Adjourn the meeting at 7:58 pm.

Respectfully submitted by Jennifer C. LaVoie

REGULAR MEETING MINUTES
COLUMBIA BOARD OF SELECTMEN
Tuesday, July 10,2018 – 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; Selectman, Lisa Napolitano; Selectman Robert Bogue.

Absent: Selectman, William O'Brien.

Also Present: Town Administrator, Mark Walter; Fire Marshal, Mike Lester; Finance Director, Beverly Ciurylo; Recreation Director, Marc Volza; Marine Patrol, Bob Powell.

CALL TO ORDER: 7:00

1. **PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was recited.
2. **APPROVAL OF AGENDA:** S. Everett MOVED to approve the agenda with the following changes:
 - 5.1: CT Solar Lease 2 will be moved to the Executive Session.
 - 9.1: Mike Lester's appointment as the Fire Marshal for the Town of Andover will be moved up to the first item discussed after the Transfers & Payment of Bills.
 - 11.1: Transfers will be moved up after Audience of Citizens
 - 12.1: Payment of Bills will be moved up after Audience of Citizens.
3. **APPROVAL OF MINUTES:**
 - 3.1 **BOS Regular Meeting Minutes for June 19, 2018.** The minutes were not approved and will be included in the next meeting.
4. **AUDIENCE OF CITIZENS:** Ann Dunnack; Lucy Drabek, Carmen Vance.
5. **OLD BUSINESS:**
 - 5.1 **CT. Solar Lease 2.** Moved to Executive Session.
6. **NEW BUSINESS:**
 - 6.1 **Establishment for a Special Town Meeting for Moor's Indian Charity School Easements, Declaration of Covenants and Declaration of Preservation Restrictions.** S. Everett Moved to establish a date for July 24, 2018 at 6:45 pm for a Special Town Meeting for the Moor's Indian Charity School easements, Declaration of Covenants and Declaration of Preservation Restrictions. MOTION CARRIED 4.0.
 - 6.2 **Discussion based upon a request from the Open Space Committee to update the Markel property appraisal. S. Everett stated that an appraisal was done in 2014.** A. Dunnack stated the request for appraisal came from the Open Space Committee at the advisement of the Trust for Public Land. Honor Lawler is the representative for Open Space and she spoke with the people who administer the open space and watershed grant. The grant requires that the public have access by means of road frontage. Honor Lawler asked about access from the rail-trail and if they would consider that option for the purposes of the grant and they said they would because the rail-trail parking would allow the public access to the property. A. Dunnack stated that an update appraisal is not as costly as the original appraisal. M. Walter stated that we received a quote of \$3,000 from the appraisal firm that originally did the appraisal and that Open Space has the funds to pay for the appraisal.

R. Hellstrom MOVED to Approve the \$3,000 for an updated appraisal of the Mark Kelly/Markel Property. 2:2. Motion did not carry.

R. Hellstrom MOVED to table this for more discussion at the next meeting.

- 6.3 Dogs at Columbia Boat Launch.** S. Everett explained that there are concerns about dogs off leash at the boat launch. B. Powell from the Marine Patrol explained that the Marine Patrol is in charge of the boat launch area, and the Lifeguards are in charge of the beach area. The beach area has a sign that clearly states that no dogs are allowed on the beach. S. Everett stated that we should make a sign to post at the boat launch that clearly identifies that all dogs must be on a leash in or out of the water at the boat launch.
- 6.4 Non-motorized watercraft and access to Columbia Lake.** M. Walter stated that it was brought to the Town's attention that a resident brought a guest to the lake and the guest was not allowed to launch their own kayak. S. Everett stated that he would like LMAC to address this issue and to offer a policy to address this for the BOS approval. Discussion ensued about the current use of renting the Town of Columbia's Rec Department kayaks.

Lucy Drabek addressed the BOS and stated that she felt that all Columbia residents should be allowed to bring a guest with their own kayak to the lake. She felt that it would be a good idea to have the vessels inspected before launching to prevent invasive species; allowing the resident to bring a guest with them to use the lake for kayaking or paddle-boarding.

7. COLUMBIA LAKE / DAM / BEACH : None.

8. APPOINTMENTS / RESIGNATIONS: None.

9. TOWN ADMINISTRATOR REPORT:

9.1 Mike Lester's appointment as the Fire Marshal for the Town of Andover. M. Lester stated that he was notified that per the Town's policy the BOS must be notified if the Fire Marshal and Deputy Fire Marshal take similar positions with another town. M. Lester explained that Stephen Postemsky is the Deputy Fire Marshal and Jim Rupert is back-up. R. Hellstrom stated that he has some concerns about if there is an emergency in both Andover and Columbia, how will the Fire Marshal and Deputy Fire Marshal handle this. M. Lester stated that the Fire Marshal's duties are to inspect after a fire. M. Lester explained that the role of the Fire Marshal is to inspect various buildings (food, liquor, group homes, schools, municipal buildings, etc...) in accordance with State of Connecticut Law, and to investigate fires. He stated that the Town of Columbia is his primary focus.

9.2 Notification from the Office of Policy and Management (OPM) that the Town of Columbia is up to date on all its filing regarding the Uniform Chart of Account. M. Walter explained that this is a requirement from the state and we are all up to date with our filings.

9.3 Columbia Open Space recommendation to the BOS seek written statement of support and collaboration from the Hebron Open Space Commission to purchase the Jacques Property. S. Everett stated that we met with Hebron and that there has been no definitive talk of a partnership or financial responsibility. A. Dunnack stated that Hebron reached out to Columbia and she expressed that there needs to be something more concrete; such as a letter, as to what the Town of Columbia would like to do.

9.4 Hire of Eleanor Duva for Marine Patrol. M. Walter explained that he wanted the BOS to be informed of the new hire for Marine Patrol.

10. CORRESPONDENCE: None.

11. BUDGET:

11.1 Transfers: S. Everett MOVED to approve the Transfers totaling \$5,037.00

TRANSFER #/AMOUNT	FROM A/C#, DESCRIPTION	TO A/C#, DESCRIPTION
#057 / \$528.00	10-4112-050/Pension Expense	10-4112-060, Employer 457 Match
#058 / \$1,108.00	10-4132-110/Postage	10-4132-010, Salaries - Assessor
#059 / \$963.00	10-4112-040/Group Insurance	10-4260-010, Salaries - Sr. Center
#059 / \$546.00	10-4260-240/Fuel	10-4260-230, Electricity
#060 / \$47.00	10-4345-110/Postage	10-4345-300, Supplies
#061 / \$125.00	10-4350-520/Printing	10-4350-300, Supplies
#062 / \$1,602.00	10-4410-500/Prof/Tech	10-4410-240, Fuel
#062 / \$10.00	10-4410-300/Supplies	10-4410-630, Supplies
#063 / \$20.00	10-4420-110/Postage	10-4420-300, Supplies
#064 / \$30.00	10-4630-300/Supplies	10-4630-500, Prof/Tech
#065 / \$58.00	28-4270-515/Contracted Services	28-4270-300, Supplies

MOTION CARRIED 4:0.

11.2 Refunds: R. Hellstrom MOVED to approve the total refunds of \$1,454.31.

AMOUNT	FROM	TO
\$73.85	Town of Columbia	Robert Brittany
\$692.54	Town of Columbia	Toyota Lease Trust
\$473.92	Town of Columbia	Toyota Lease Trust
\$214.00	Town of Columbia	Toyota Lease Trust

MOTION CARRIED 4:0.

12. APPROVE PAYMENT OF BILLS: S. Everett MOVED to approve the bills totaling \$310,709.60 that included 2017-2018 Emergency, 2017-2018 Regular, 2018-2019, Emergency, 2018-2019 Regular. MOTION CARRIED 4:0.

13. BOARD MEMBER COMMENTS: None

14. EXECUTIVE SESSION:

14.1 Real estate per State Statutes Section 1-200(6)(D); Pending Litigation per State Statutes Section 1-200(6)(B); Personnel per State Statues Section 1-200(6)(A). S. Everett Moved to enter into Executive Session at 8:04 pm with M. Walter. Executive Session ended at 8:18pm.

15. ADJOURNMENT: S. Everett MOVED to ADJOURN at 8:19 pm and the MOTION CARRIED UNANIMOUSLY.

Respectfully submitted by Jennifer C. LaVoie

Columbia Board of Selectmen
Resolutions for Consideration at July 24, 2018 Meeting
Regarding Acquisition of Oberlander Property

RESOLVED: That, since all of the sellers of the 57±-acre parcel known as the Oberlander Property have signed a Renewal and Amendment of Purchase and Sale Agreement renewing and amending the terms of the Purchase and Sale Agreement between such sellers and the Town dated April 23, 2017, the First Selectman is authorized to sign such Renewal and Amendment of Purchase and Sale Agreement substantially in the form presented to this Meeting, which contains a condition requiring Town Meeting approval.

FURTHER RESOLVED: That the Board of Selectmen call a Town Meeting for Tuesday, September 4, 2018, at 6:45 PM in the Adella G. Urban Administrative Offices Conference Room, 323 Route 87, Columbia, Connecticut for the purpose of the requisite Town Meeting vote on the extension of the prior Town Meeting approvals for the acquisition of the Oberlander Property.

**LEGAL NOTICE OF SPECIAL TOWN MEETING
COLUMBIA, CT**

**Tuesday, September 4, 2018
Town Hall Conference Room
6:45 PM**

The duly qualified electors and voters of the Town of Columbia, Connecticut and any other persons entitled to vote upon any of the matters contained in this warning are hereby notified to meet in the Adella G. Urban Administrative Offices Conference Room, 323 Route 87, Columbia, Connecticut on Tuesday, September 4, 2018, at 6:45 p.m. for the following purpose:

Clause 1: 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.

Steven M. Everett

Lisa Napolitano

William O’Brien

Robert Hellstrom

Robert Bogue

RENEWAL AND AMENDMENT OF PURCHASE AND SALE AGREEMENT

This Renewal and Amendment ("Renewed and Amended Agreement") is made to the Purchase and Sale Agreement (the "Original Agreement") dated the 20th day of June, 2017 by and among Robert Joseph Oberlander, Sr., William George Oberlander, Ida Oberlander and Edward Oberlander, III, and the Town of Columbia.

1. The Original Agreement is hereby renewed as if originally made on the effective date (June __, 2018, the "Effective Date") of this Renewed and Amended Agreement, and, as so renewed, amended as herein provided.

2. (a) The Seller has disclosed that the individuals of which the Seller is comprised are incorrectly designated in the Agreement. The correct identities of the Seller are Edward Oberlander, III as sole heir of said Estate of Edward Oberlander, Jr., Ida Oberlander, as heir of the Estate of John Oberlander, Robert Joseph Oberlander, Sr., and William George Oberlander. Henceforth, the foregoing individuals shall be recognized as the Sellers.

(b) A true and correct copy of the Original Agreement is attached as Exhibit A hereto and as modified hereby is valid and binding on the Seller and the Purchaser and in full force and effect as of the Effective Date.

3. The references to the date of April 1, 2018 set forth in Section 12 of the Original Agreement as the last possible date for the closing is hereby amended to be June 30, 2019. Seller acknowledges that Buyer can offer no assurances that this date can be extended further, should an additional extension be requested by Seller.

4. The Seller acknowledges that to satisfy the provisions of Section 2(a) of the Agreement, the following must be provided to the Purchaser:

A. Proof of Cathy Oberlander's appointment by the Manchester, Connecticut Probate Court as the Executrix of the Estate of John Oberlander.

B. Evidence satisfactory to Purchaser that there is no possibility of a lien on the Premises in favor of the State of Connecticut for taxes due as a result of the death of John Oberlander.

C. A copy of a Certificate of Devise to Ida Oberlander from the Manchester, Connecticut Probate Court relative to the interests of the Estate of John Oberlander in the Premises as recorded in the Columbia, Connecticut Land Records or a copy of the Will of John Oberlander granting power to his executor to convey real estate together with a copy of an executor's deed to Ida Oberlander as recorded in the Columbia, Connecticut Land Records.

D. Proof of Edward Oberlander, III's appointment by the Manchester Connecticut Probate Court as the Executor of the Estate of Edward Oberlander, Jr.

E. Evidence satisfactory to Purchaser that there is no possibility of a lien on the Premises in favor of the State of Connecticut for taxes due as a result of the death of Edward Oberlander, Jr.

F. A copy of a Certificate of Devise to Edward Oberlander III from the Manchester Probate Court relative to the interests of the Estate of Edward Oberlander, Jr. in the Premises as recorded in the Columbia Connecticut Land Records or a copy of the Will of Edward Oberlander, Jr. granting power to his executor to convey real estate together with a copy of an executor's deed to Edward Oberlander, III as recorded in the Columbia, Connecticut Land Records.

5. In consideration of the Purchaser's agreement to so extend the April 1, 2018 date to June 30, 2019 in order to allow Seller with more time to address the provisions of Section 4 hereof and the provisions of the Original Agreement therein referenced, Seller agrees to provide Purchaser with a credit of \$6,500 towards the purchase price at the closing. As a result, the bank check referenced in Section 3(b) of the Original Agreement shall be reduced to \$98,000.

6. The Purchaser shall perform the title search specified in Section 2(b) of the Original Agreement only after Seller has satisfactorily demonstrated that the requirements of Section 4 hereof have been satisfied. The parties acknowledge that Seller must have demonstrated satisfaction of the pre-conditions set forth in Section 4 hereof no later than the close of business on May 1, 2019 for the Purchaser to have sufficient time in which to conduct the title search so as to allow Seller an additional 30 days prior to June 30, 2019 to address the same.

7. The parties agree that the provisions of Section 12 of the Original Agreement evidence the Seller's waiver of any right of specific performance.

8. The Original Agreement is amended to provide that time is of the essence. For purposes of clarity, time is also of the essence for purposes of this Renewed and Amended Agreement.

9. This Renewed and Amended Agreement is conditioned upon a Columbia Town Meeting taking affirmative action to renew its approval of the acquisition of the Premises by the Town of Columbia and to extend the date by which closing must occur to June 30, 2019. Upon execution of this Renewed Amended Agreement by the Sellers, a Columbia Town Meeting shall be scheduled for this purpose and the action taken at such Town Meeting shall control. If such Town Meeting fails to renew its approval of the acquisition of the Premises and the extension of the closing date limitation to June 30, 2019, the deposit made under the Original Agreement shall be returned to the Purchaser and neither party shall have any further rights under this Renewed and Amended Agreement and the Original Agreement.

10. Except as amended by the foregoing provisions, the Original Agreement remains in full force and effect and its unchanged provisions applicable to this Renewed and Amended Agreement, including without limitation, those setting forth defined terms

that have not been redefined herein. Capitalized Terms not defined or redefined herein shall thus have the meaning assigned to them in the Original Agreement.

11. This Renewed and Amended Agreement may be executed in counterparts, each of which will be deemed an original, but together will constitute one and the same instrument. A counterpart signature page bearing the signature of any party that is delivered by facsimile transmission or other electronic means that can be transformed to paper medium and any photocopy of any of the foregoing or of an original counterpart shall be deemed an original effectively delivered and delivered with authorization to append all other pages of this Renewed and Amended Agreement, including other counterpart signature pages, to create a full original counterpart that shall be binding on all signatories for all purposes, absent fraud and bad faith.

IN WITNESS WHEREOF, the Seller and the Purchaser have executed this Renewed and Amended Agreement in multiple counterparts as of the day and year first set forth.

PURCHASER:

TOWN OF COLUMBIA

Steven M. Everett, First Selectman

SELLER:

Robert Joseph Oberlander, Sr.

William George Oberlander

Edward Oberlander, III, as heir of the Estate of Edward Oberlander, Jr.

Ida Oberlander, as heir of the Estate of John Oberlander

that have not been redefined herein. Capitalized Terms not defined or redefined herein shall thus have the meaning assigned to them in the Original Agreement.

11. This Renewed and Amended Agreement may be executed in counterparts, each of which will be deemed an original, but together will constitute one and the same instrument. A counterpart signature page bearing the signature of any party that is delivered by facsimile transmission or other electronic means that can be transformed to paper medium and any photocopy of any of the foregoing or of an original counterpart shall be deemed an original effectively delivered and delivered with authorization to append all other pages of this Renewed and Amended Agreement, including other counterpart signature pages, to create a full original counterpart that shall be binding on all signatories for all purposes, absent fraud and bad faith.

IN WITNESS WHEREOF, the Seller and the Purchaser have executed this Renewed and Amended Agreement in multiple counterparts as of the day and year first set forth.

PURCHASER:

TOWN OF COLUMBIA

Steven M. Everett, First Selectman

SELLER:

Robert Joseph Oberlander Sr.

Robert Joseph Oberlander, Sr.

William George Oberlander

Edward Oberlander, III, as heir of the
Estate of Edward Oberlander, Jr.

Ida Oberlander, as heir of the Estate
of John Oberlander

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Robert Joseph Oberlander, Sr.



William George Oberlander

Edward Oberlander, III, as heir of the
Estate of Edward Oberlander, Jr.

Ida Oberlander, as heir of the Estate
of John Oberlander

and Amended Agreement, including without limitation, those setting forth defined terms that have not been redefined herein. Capitalized Terms not defined or redefined herein shall thus have the meaning assigned to them in the Original Agreement.

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PURCHASER:

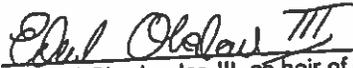
TOWN OF COLUMBIA

Steven M. Everett, First Selectman

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Robert Joseph Oberlander, Sr.

William George Oberlander



Edward Oberlander, III, as heir of the
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Ida
Oberlander, as heir of the Estate of John
Oberlander

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IN WITNESS WHEREOF, the Seller and the Purchaser have executed this Renewed and Amended Agreement in multiple counterparts as of the day and year first set forth.

PURCHASER:

TOWN OF COLUMBIA

Steven M. Everett, First Selectman

SELLER:

Robert Joseph Oberlander, Sr.

William George Oberlander

Edward Oberlander, III, as heir of the
Estate of Edward Oberlander, Jr.

Ida Oberlander

Ida Oberlander, as heir of the Estate
of John Oberlander

PURCHASE AND SALE AGREEMENT

THIS AGREEMENT made this 20th day of June, 2017, by and among ROBERT JOSEPH OBERLANDER of Venice, Florida; WILLIAM GEORGE OBERLANDER, of Somerset, New Jersey; IDA OBERLANDER, of Franklin Square, New York; and EDWARD OBERLANDER, JR., of East Northport, New York (hereinafter collectively referred to as the "Seller"), and THE TOWN OF COLUMBIA, a municipal corporation having its territorial limits in the County of Tolland, Connecticut (hereinafter referred to as the "Purchaser" or the "Town").

WITNESSETH

In consideration of the mutual agreements hereinafter made, the parties hereto agree as follows:

1. **PREMISES.** Subject to the provisions of this Agreement, Seller hereby agrees to sell and convey, and Purchaser hereby agrees to purchase that certain piece or parcel consisting of approximately 57 acres of land, together with all the improvements thereon and appurtenances, identified on the Columbia Tax Assessor's Map 43, Lot 3, and more particularly described in Schedule A attached hereto and made a part hereof (hereinafter referred to as the "Premises"). Said Premises will be conveyed in the present "AS IS" condition.

2. **TITLE.** (a) The Premises shall be conveyed to Purchaser, or its designated assignee, free and clear of all encumbrances, liens or exceptions to title, and subject to the provisions of this Section. The title herein required to be furnished by the Seller shall be marketable, and the marketability thereof shall be determined in accordance with the Standards of Title of the Connecticut Bar Association now in force. Seller acknowledges that legal action is necessary to establish the chain of title between the current record owners of the property who are John Oberlander, Edward Oberlander, Jr., William G. Oberlander and Robert G. Oberlander, Jr. and Seller, who claims to be the current beneficial owner of the Premises and entitled to title ownership. Seller shall take such actions as necessary to establish Seller as record owner promptly upon the Town's satisfaction of the preconditions set forth in Section 4.

(b) In the event, however, that the examination of title reveals any other encumbrance or defect other than as herein provided for, Purchaser shall have the option to waive the same and complete the transaction, but in the absence of such waiver, Seller shall be allowed an additional thirty (30) days after written notice thereof within which to eliminate such other encumbrance or defect. If such elimination is not completed within said period of thirty (30) days or if Seller within said period gives written notice of Seller's inability or unwillingness to eliminate the same at Seller's own expense, and, in either case, if such elimination has not been waived by Purchaser, Purchaser shall be entitled to a refund of the total deposit referred to in Section 3 hereof, and thereafter all rights, duties and obligations of the respective parties

hereunder shall terminate, including the right of Purchaser thereafter to waive such elimination.

(c) A title search shall be procured by and paid for by the Seller and provided to Purchaser once Seller has addressed the title defect referenced in Section 2(a).

3. PURCHASE PRICE. The purchase price shall be One Hundred and Five Thousand Dollars (\$105,000.00) which the Purchaser agrees to pay as follows:

(a) A deposit, upon the satisfaction of the conditions set forth in Section 4 shall promptly be made by the Town and be held by Purchaser's Attorney subject to the terms of this Agreement in the amount of \$500;

(b) A payment by bank check at time of closing and delivery of the deed as hereinafter provided in the amount of \$104,500.00 subject to adjustment as herein provided.

4. CONDITIONS PRECEDENT Purchaser and Seller acknowledge that the obligations of the Purchaser hereunder are contingent upon receipt of any necessary municipal approvals including, without limitation, approval by the Board of Selectmen, review of the transaction by the Planning and Zoning Commission under Conn. Gen. Stat. §8-24, approval by the Town's Financial Planning and Allocation Commission ("FIPAC") and approval of the acquisition of the Premises and any necessary appropriations or transfers of appropriations by a Town Meeting. Purchaser agrees to seek all approvals subject to the requirement that the Purchaser receives clear title as provided in Section 2(a). The Purchaser hereby acknowledges that, as of the date this Agreement is signed, such conditional approvals have been obtained. Seller acknowledges and agrees that Seller will promptly commence activities to establish title as provided in Section 2(a)

5. CONVEYANCE OF TITLE. The deed of conveyance to the Premises shall be a Statutory Form Warranty Deed in the usual Connecticut form, which shall be duly executed, acknowledged and delivered, all at the Seller's expense, conveying the Premises to the Purchaser free and clear of all encumbrances or defects in title as hereinafter set forth, and Seller shall pay, at the time of such delivery, all conveyance taxes, if any. Seller shall also execute and deliver at time of closing affidavits for title insurance respecting the non-existence of claims for mechanics' liens or parties in possession and matters of survey.

The description of the Premises in the deed shall be in accordance with an A-2 survey, certified to Seller and Purchaser. Such survey shall be obtained by Purchaser at its expense once Seller has satisfied the requirements of Section 2(a).

6. EXCEPTIONS TO TITLE. The Premises will be conveyed by Seller and accepted by Purchaser subject to the following

- (a) any and all provisions of any ordinance, municipal regulation, public or private law;
- (b) other easements, restrictions and encumbrances, if any, as listed in Schedule A.

It is understood and agreed that all title defects and any and all other title encumbrances affecting the Premises shall be the responsibility of Seller and shall be satisfied as required by this Agreement and in any case no later than at the time of closing.

7. **ADJUSTMENTS.** The real estate taxes shall be adjusted as of the date of closing in accordance with local custom. Should any tax, assessment, or rate be undetermined at the date of closing of title, the last determined tax, assessment or rate shall be used for the purposes of the adjustment.

Seller represents that Seller has not been notified or become aware of any municipal assessment or charges related thereto which may be levied against the Premises. In the event that such notice is received by Seller prior to the closing, such assessment or charge shall be paid by Seller whenever due, unless otherwise provided for herein.

8. **CLOSING DOCUMENTS.** At the closing, Seller shall deliver to Purchaser:
- (a) Proof of Seller's title to the Premises;
 - (b) The Warranty Deed referred to in Section 5 herein and any necessary state or municipal conveyance tax forms;
 - (c) Releases of any monetary liens on the Premises;
 - (d) Owner's affidavits as may be required by Purchaser's title insurer;
 - (e) Evidence of payment of current real property taxes; and
 - (f) FIRPTA Affidavit.

9. **DEFAULT.** In the event Purchaser shall fail to perform any of Purchaser's obligations and duties hereunder, and the referenced deposit has been made, Seller shall be entitled to the right to retain the above-mentioned deposit made on account of the purchase price as liquidated damages for the breach hereof and in which event this Agreement shall terminate and neither of the parties shall have any further rights against the other. In the event Seller shall fail to perform any of Seller's obligations and duties hereunder, Purchaser shall have the right to seek whatever remedy it may have, either at law or equity including, without limitation, the right to specific performance.

10. TESTING CONTINGENCY. At all times prior to the closing, Purchaser shall have the right to conduct survey, planning, engineering, and environmental tests, inspections, or studies concerning the condition of the Premises and Purchaser's proposed use thereof, provided that Purchaser and its agents shall not hinder or interfere with any activities currently conducted on a portion of the Premises, and Seller hereby grants the right to Purchaser and/or its agents and employees to enter the Premises with personnel and equipment to conduct such tests, inspections, or studies. Purchaser agrees to hold Seller harmless from any loss, damage, claim or injury arising out of Purchaser's exercise of its rights under this Section.

If the results of any such tests, inspections or studies concerning the condition of the Premises are unsatisfactory to Purchaser, in its sole discretion, then Purchaser shall have the right to terminate this Agreement by written notice to Seller on or before the closing date whereupon the deposit shall be returned and neither of the parties shall have any further rights against the other.

11. COOPERATION. At no cost to Seller, Seller will provide all reasonable cooperation to Purchaser in connection with tests, inspections or studies of the Premises prior to closing. Such cooperation shall include, but not be limited to, making available such information as Purchaser may reasonably request, execution of all necessary documents to facilitate Purchaser's plans, including licenses, permits, and applications, as well as attendance at and diligent participation in all necessary hearings and/or administrative proceedings.

12. CLOSING OF TITLE. The closing of title shall take place at the offices of Purchaser, Town Hall, 323 Jonathan Trumbull Highway, Columbia, Connecticut at a mutually convenient date and time once all pre-closing conditions and requirements have been satisfied, but no later than April 1, 2018. At the Closing, all documents required to be executed and delivered under the terms hereof shall be delivered. If the closing has not occurred, or been extended by mutual written agreement, by April 1, 2018, this Agreement will terminate thirty (30) days thereafter unless a suit for specific performance has been commenced by the Purchaser. At the expiration of such 30 days, if the Purchaser is in default, the Seller shall retain the deposit as liquidated damages as herein provided; but if the Purchaser is not in default and a suit for specific performance has not been commenced, said deposit shall be returned and neither party shall have any further rights against the other hereunder.

13. NOTICES. Any notices required or contemplated by this Agreement shall be sent to Purchaser's address as follows:

Town of Columbia
Town Administrator
323 Jonathan Trumbull Highway
Columbia, CT 06237

with a copy to: Halloran & Sage LLP
225 Asylum Street
Hartford, CT 06103
Attn: Henry M. Beck, Jr., Esq.

and to Seller to: The Oberlanders
c/o Augustus Constantine, Esq.
117 New London Turnpike, #3
Glastonbury, CT 06033

or to such other address as Seller or Purchaser, as the case may be, shall otherwise direct by notice similarly given. Any such notice shall be deemed to have been received when mailed, postage prepaid, to the addressee, certified mail, return receipt requested. Notices may also be hand delivered to the above respective addresses, such notices to be deemed received on the date of written acknowledgment of receipt by Seller or Purchaser, as the case may be.

14. NO BROKER. Purchaser represents and warrants that no agent or broker has called Purchaser's attention to the Premises, showed it to Purchaser or any representative of Purchaser or in any manner dealt with Seller or Purchaser or any of their representatives, or has been instrumental in effecting this transaction. Seller represents that the Premises are not listed with any real estate agent or agency. This Agreement is consummated by the parties in reliance upon the foregoing representations, and each party agrees to indemnify the other against and save one another harmless from any loss or expense, including without limitation, reasonable attorneys fees arising out of any claim by virtue of alleged dealings had by such claimant with Purchaser or Seller or any representative of either

15. INSURANCE. Seller shall continue to maintain, in full force and effect, all insurance policies relating to or concerning the Premises until the closing.

16. ENVIRONMENTAL MATTERS. Seller represents and warrants to Purchaser that, to the best of Seller's knowledge that:

(a) Seller has not received notice that any use of or condition of the Premises is in violation or has violated any restriction, municipal ordinance, governmental law or regulation nor has Seller reason to believe that any such violation exists or has existed;

(b) The Premises are not the subject of any pending, threatened or anticipated claim, lawsuit, agency proceeding, or other legal, quasi-legal or administrative action or investigation;

(c) There are no ancient burial grounds or archeological artifacts located on the Premises

The aforesaid representations and warranties shall survive the closing date and delivery of the deed hereunder until three (3) years from the closing date, at which time the aforesaid representations and warranties shall terminate.

Seller shall provide Purchaser with any and all information, environmental or otherwise, which he has concerning the Premises

17. CONDEMNATION.

(a) Seller shall promptly notify Purchaser in the event that all or any portion of the land or the buildings thereon is or is threatened to be taken by any public or private authority under the power of eminent domain or condemnation. In the event of any taking of the land or the buildings or any portion thereof by eminent domain or condemnation, Seller shall promptly advise Purchaser in writing of the award offered by the condemning authority.

(b) In the event of a taking referred to in subparagraph (a) above, Purchaser, at its sole option, may terminate this Agreement, or elect to accept a conveyance of the land, pursuant to the provisions of this Agreement, subject, however, to the condemnation claim, in which event Purchaser shall pay the full purchase price and Seller shall assign Seller's right to such condemnation claim to Purchaser. If Purchaser elects under this subparagraph (b), Seller shall not enter into any agreement with the condemning authority fixing the final award for such condemnation without the prior written consent of Purchaser. The provisions of this subsection shall not apply if the Purchaser is the condemning party.

18. SUCCESSION. This Agreement shall be binding upon and shall inure to the benefit of the respective heirs, successors, and assigns of the parties.

19. COMPLETE AGREEMENT. It is understood and agreed that this Agreement (including the Schedule hereto) constitutes the entire contract between the parties hereto, and that no oral statement or promises or any understanding not embodied in this writing shall be valid.

20. ATTORNEYS' FEES AND COSTS. If any action is brought in court to enforce the provisions of this Agreement, the prevailing party shall be entitled to all court and sheriff costs and reasonable attorneys' fees.

21. GOVERNING LAW. This Agreement is executed under and shall be construed in accordance with the laws of the State of Connecticut without reference to its conflict of laws provisions.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement in multiple counterparts as of the day and year first above set forth.

WITNESSES:

Robert Joseph Oberlander

William George Oberlander

Ida Oberlander

Edward Oberlander, Jr.

[Handwritten signature]

[Handwritten signature]

TOWN OF COLUMBIA

By: *[Handwritten signature]*
Carmen Vance
Its First Selectman

STATE OF)
) ss
COUNTY OF)

On this the ____ day of _____, 2017, personally appeared before me, Edward Oberlander, Jr., signer and sealer of the foregoing instrument, and he acknowledged the same to be his free act and deed.

Notary Public
My Commission Expires.

STATE OF CONNECTICUT)
) ss. Columbia
COUNTY OF Tolland)

On this the 13th day of July, 2017, personally appeared before me Carmen Vance, the First Selectman of the Town of Columbia, signer and sealer of the foregoing instrument, and acknowledged the same to be her free act and deed as such officer and the free act and deed of said municipal corporation.

Kimberly A. Bona
Commissioner of the Superior Court
Notary Public

My Commission Expires: **KIMBERLY A. BONA**
NOTARY PUBLIC CONNECTICUT
#156239
My Commission Expires
APRIL 30, 20 20

Robert Joseph Oberlander

Robert Joseph Oberlander

6/20/17

William George Oberlander

6/20/17

William George Oberlander

Ida Oberlander

Edward Oberlander, Jr.

TOWN OF COLUMBIA

By: _____

Carmen Vance
Its First Selectman

STATE OF New Jersey)

) ss.

COUNTY OF Somerset)

On this the 20th day of June, 2017, personally appeared before me, Robert Joseph Oberlander, signer and sealer of the foregoing instrument, and he acknowledged the same to be his free act and deed.

K. Manjures

Notary Public

My Commission Expires: 08/13/2019

MANJUSREE R. REVURI
NOTARY PUBLIC OF NEW JERSEY
ID # 50001769
My Commission Expires 8/13/2019

STATE OF CONNECTICUT)

) ss.

COUNTY OF)

On this the ____ day of _____, 2017, personally appeared before me, William George Oberlander, signer and sealer of the foregoing instrument, and he acknowledged the same to be his free act and deed.

Notary Public

My Commission Expires:

STATE OF _____)

) ss.

COUNTY OF _____)

On this the ____ day of _____, 2017, personally appeared before me, Ida Oberlander, signer and sealer of the foregoing instrument, and she acknowledged the same to be her free act and deed.

Notary Public

My Commission Expires:

STATE OF _____)

IN WITNESS WHEREOF, the parties hereto have executed this Agreement in multiple counterparts as of the day and year first above set forth.

WITNESSES:

Robert Joseph Oberlander

William George Oberlander

Ida Oberlander



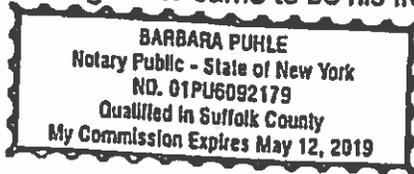
Edward Oberlander, III

TOWN OF COLUMBIA

By: _____
Carmen Vance
Its First Selectman

STATE OF *New York*)
COUNTY OF *Suffolk*) ss.

On this the *22nd* day of *July*, 2017, personally appeared before me, Edward Oberlander, ~~J.D.~~ signer and sealer of the foregoing instrument, and he acknowledged the same to be his free act and deed.



Barbara Puhle

Notary Public
My Commission Expires:

STATE OF CONNECTICUT)
COUNTY OF) ss. Columbia)

On this the ____ day of _____, 2017, personally appeared before me Carmen Vance, the First Selectman of the Town of Columbia, signer and sealer of the foregoing instrument, and acknowledged the same to be her free act and deed as such officer and the free act and deed of said municipal corporation.

Commissioner of the Superior Court
Notary Public
My Commission Expires:

IN WITNESS WHEREOF, the parties hereto have executed this Agreement in multiple counterparts as of the day and year first above set forth.

WITNESSES:

Robert Joseph Oberlander

William George Oberlander

Ida Oberlander

Ida Oberlander

Edward Oberlander, Jr.

TOWN OF COLUMBIA

By: _____
Carmen Vance
Its First Selectman

Schedule A

A certain tract or parcel of land situate in the Town of Columbia, County of Tolland and State of Connecticut, containing 62 acres more or less, bounded northerly by land now or formerly of David Strong; easterly by land now or formerly of Walter D. Brockett, of Ralph C. Root, of the estate of Mrs. R. C. Root and of Avery Austin; southerly by land now or formerly of James H. Townsend and of said Brockett; and westerly by land now or formerly of said David Strong and of the estate of Judson Strong, with a highway running through said tract east to west.

Together with the appurtenances and all the estate and rights of the parties of the first part in and to said premises.

LAKE MANAGEMENT ADVISORY COMMITTEE

July 11, 2018

Mr. Steven M. Everett
First Selectman
323 Route 87, Yeoman's Hall
Columbia, CT 06237

RE: Application for Construction of a Structure on or Over Columbia Lake
Mr. Eric Sondergren, 166 Route 87, Columbia, CT – PWC Lifts Application

On May 24, 2018, Mr. Eric Sondergren of 166 Route 87, Columbia submitted an application for permit seeking to install two PWC (personal water craft) lifts on Columbia Lake at the subject property.

The Lake Management Advisory Committee reviewed the application at their June and July meetings. The proposed work will involve the installation of two PWC lifts to the southern side of an existing dock.

After review, it is the recommendation of LMAC to the Board of Selectmen that this permit not be approved due to the close proximity of the proposed lifts to the property line and adjacent property owner's house.

Your consideration in this manner is appreciated.
Respectfully Submitted;

Robert R. Powell, Jr.

Robert R. Powell, Jr.
Chairman, Permit Application Sub-Committee
Lake Management Advisory Committee

Town of Columbia
323 Jonathan Trumbull Highway, Columbia, CT 06237
Phone: (860) 228-0110 Fax: (860) 228-1952

Application for Constructing Structures on or over Columbia Lake

Date submitted: 4/24/18

Complete and return to the Board of Selectmen.

Property owner: Eric Sodergren

Address: 166 Route 87 Columbia, CT

Property Location: 166 Route 87 Columbia, CT

Daytime phone # 704-847-3211 704-989-5865

Applicant if different from owner: _____

Address: _____

Daytime phone # _____

email: tracy.sodergren@gmail.com

Structure Information:

Proposal is for: New Replacement Repair

Structure Type: Dock Seawall Raft Boat Cover EZ Dock EZ Port
PWC Lift

Application must include a sketch of the structure clearly indicating dimensions and placement of the structure in reference to the property, as well as information regarding materials to be used in construction/repair. Supporting information such as maps and pictures are also helpful and may help expedite the process.

Note: Applications made by persons other than the property owner must contain the written approval of the application by the owner. All fee-owners and owners of rights-of-way shall join in any application. Signature below indicates approval for the Board of Selectmen or authorized town personnel to visit property for the purpose of inspecting prior to and after construction.

Owner Signature: Eric Sodergren Date: 4/23/18

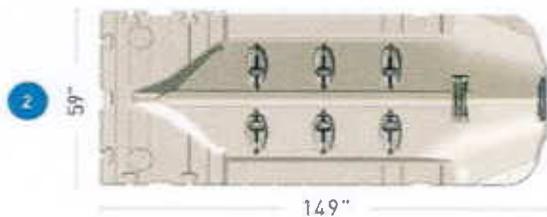
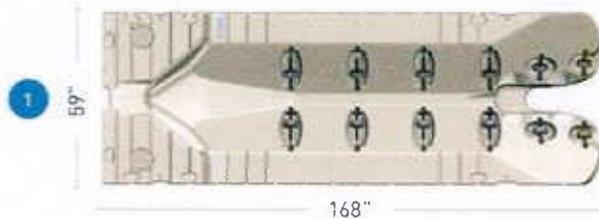
Applicant Signature: Eric Sodergren Date: 4/23/18

Special note: Permission by the Board of Selectmen to construct a structure on or above the Town owned lake bottom shall not relieve the applicant from obtaining other required approvals, nor shall Selectmen approval indicate eventual approval by other officials.

Approved: _____ Date: _____
First Selectman

EZ PORT® MAX 2i DRIVE-ON LIFT

EZ Port revolutionized docking and launching with the original, drive-on PWC lift. Our patented industry-leading EZ Port Max 2i takes that innovation to the highest level. It features a split entry and self-adjusting rollers that make loading and unloading smooth and effortless. EZ Port Max 2i is the simplest and most durable drive-on, push-off method of dry docking. Whether you are an experienced operator or just getting started, boarding and launching is a breeze, and is ideal for any size or brand of PWCs.



FEATURES/BENEFITS:

- Adjustable rollers adapt to all PWC brands and hull designs for ease on and off of the port
- Three-sided accessibility to configure exactly to your needs
- Wide variety of anchoring options make it simple to accommodate to your waterfront



	DESCRIPTION	SIZE (W x L x H)	WEIGHT	FLOTATION CAPACITY	PART #
1.	EZ Port MAX 2i	168" x 59" x 15" 4.3 m x 1.5 m x 38 cm	324 lbs 146.9 kg	1,700 lbs 771 kg	206036PW
2.	EZ Port MAX	149" x 59" x 15" 3.8 m x 1.5 m x 38 cm	296 lbs 134.2 kg	1,380 lbs 626 kg	206032PW



Tom Currier
15 Columbia Landing
Columbia, CT 06237
(860) 208-0324
Tchbic2003@yahoo.com

July 22, 2018

Board of Selectman
323 Jonathan Trumbull Hwy
Columbia, CT 06237

Dear Sir:

I am sure that you are aware that Karin Vertefeuille has resigned as a member of the Columbia Board of Education as of June 30, 2018. I am enclosing her letter of resignation.

As the Chairman of the Columbia Democratic Town Committee, I would like to ask the BOS to appoint Joanne Prague Doyle to fill Karin's vacated position on the BOE.

Ms. Doyle has varied education experiences. She taught middle and high school for 7 years, held the position of high school assistant principal for 8 years and then became the principal at Horace W. Porter for 4 years. After earning a second Masters degree in School Counseling, she was hired as a School Counseling Coordinator at RHAM High School for 10 years. She is currently working as an Accessibility Coordinator at Charter Oak State College.

Ms. Doyle has lived in Columbia for most of her life and is very active in the community. I feel that she has the knowledge and interest to dedicate her time to the BOE. I ask you to approve this appointment to the BOE.

Thank you for considering this request and feel free to call me if you have any questions.

Sincerely,



Tom Currier
Chairman CDTC

July 9, 2018

Dear Columbia Board of Selectmen,

I am writing to express my interest in an appointment to the vacancy on the Columbia Board of Education.

My experience in education and my personal and professional skills make me an excellent candidate for the position. I have the desire to serve the community and feel this is an excellent time to step into a seat on the BOE.

Thank you,


Joanne Prague Doyle

June 20, 2018

Chris Lent
Columbia Board of Education
3 Schoolhouse Rod, Columbia CT 06237

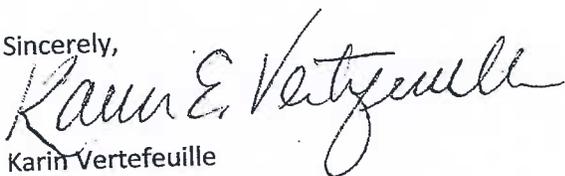
Dear Chris,

This letter is to inform you of my official resignation from the Town of Columbia Board of Education as of June 30th, 2018. It has been a pleasure to serve on the Board for the past 4-1/2 years with you and the other Board members, and to work with Superintendent Lol Fearon and other Administration. It has indeed been a learning experience that has made me a better-informed community member.

I will be moving from Columbia to be closer to schools, services and public transportation for my daughters. I think this will be a positive step for my family but I will miss everyone in Columbia.

I wish you luck on the on the important task of selecting a new Superintendent, and in the long-range planning for the town.

Sincerely,


Karin Vertefeulle

Cc: Superintendent Lol Fearon

Received: June 27, 2018
At 12:45 PM
Attest: Paul M. Prate
Town Clerk/Assistant Town Clerk ^{ASSR} _{TC}



**CONNECTICUT
INTERLOCAL
RISK
MANAGEMENT
AGENCY**

900 Chapel Street, 9th Floor
New Haven, CT 06510-2807
Telephone: 203-946-3700
www.CIRMA.org

CIRMA Board of Directors

- Barbara Henry**
Chairman
First Selectman, Roxbury
- Steven Werbner**
Vice Chairman
Town Manager, Tolland
- Tom Banisch**
First Selectman, Madison
- Mark D. Boughton**
Mayor, Danbury
- Susan Bransfield**
First Selectwoman, Portland
- Robert M. Congdon**
First Selectman, Preston
- John Elsesser**
Town Manager, Coventry
- Matthew B. Galligan**
Town Manager, South Windsor
- Toni Harp**
Mayor, New Haven
- Catherine Iino**
First Selectwoman, Killingworth
- Matthew S. Knickerbocker**
First Selectman, Bethel
- Marcia A. Leclerc**
Mayor, East Hartford
- Curt Leng**
Mayor, Hamden
- Leo Paul**
First Selectman, Litchfield
- Herbert C. Rosenthal**
Former First Selectman, Newtown
- John Salomone**
City Manager, Norwich
- Scott Shanley**
General Manager, Manchester
- Jayne Stevenson**
First Selectman, Darien
- Daniel D. Syme**
First Selectman, Scotland
- Michael Tetreau**
First Selectman, Fairfield
- Mark Walter**
Town Administrator, Columbia
- David J. Demchak, ARM**
President &
Chief Executive Officer

July 10, 2018

Mr. Mark Walter
Town Administrator
Town of Columbia
323 Jonathan Trumbull Hwy, Rte 87
Columbia, CT 06237

RE: Members' Equity Distribution

Dear Mr. Walter:

CIRMA's Board of Directors and staff thank you for your continued membership in CIRMA. Your loyalty and the collective risk management efforts of our members are a sustaining force behind CIRMA's outstanding financial strength, growth in service programs, and our ability to deliver value-added products and services such as our Members' Equity Distribution Program.

CIRMA stands as one of the most successful state-wide collaborative efforts between Connecticut municipalities, schools and local public agencies. As a member-owned and governed organization, our mission is to help our members build stronger, better communities to live, learn, and work in.

We are very pleased to present you with your Members' Equity Distribution check for **\$7,637**. This is an unrestricted distribution, as such, you determine how and when to use these funds. CIRMA began its Members' Equity Distribution Program in 2011, and since then, distributed a total of nearly \$25 million to its members.

We look forward to working with you again this year, please visit our website, CIRMA.org, to learn more about our new services, upcoming education programs, and special events.

If you have any questions regarding the distribution, please contact your CIRMA Underwriter at 203-946-3700.

Sincerely,

David Demchak
President and Chief Executive Officer,
CIRMA

Barbara Henry
Chairman, CIRMA Board of Directors
First Selectman, Town of Roxbury

Check received by Mark Walter Date 7-23-18
Please sign and return a copy of this letter to acknowledge receipt of the distribution

cc: Ms. Beverly Ciurylo
Honorable Steven Everett



**Notice of Tentative Determination to Approve an Application for
Dam Safety Permit and Intent to Waive Public Hearing**
Applicant(s): State of Connecticut the Department of Energy & Environmental Protection
Application No: DS-201703384
City/Town: Columbia
Dam Name & DEEP ID No: Mono Pond Dam, DEEP ID#3003

The Commissioner of the Department of Energy and Environmental Protection (“DEEP”) hereby gives notice that a tentative determination has been reached to approve the following application. The Commissioner also intends to waive the requirement for public hearing pursuant to Section 22a-403 of the Connecticut General Statutes provided that a hearing may be held if the Commissioner determines that the public interest will best be served thereby, or shall hold a hearing upon receipt of a petition as more thoroughly described below.

Application No.: DS-201703384

Applicant’s Name and Address: State of Connecticut
Department of Energy & Environmental Protection
79 Elm Street
Hartford, CT 06106

Contact Name/Phone No: Ms. Ashley Stewart/860-424-3627

Type of Permit: New Permit
Dam Safety

Relevant Statute(s)/Regulation: 22a-403

Project Description: Repair an existing dam

Project Location: The regulated activities will take place at Mono Pond dam located on Hunt Road in the town of Columbia.

Water(s): Tributary to Gifford’s Brook

Sept. project

REGULATORY CONDITIONS

The proposed activities include the following: the embankment will be cleared of trees and brush providing a 25 foot clear zone from the toe of the embankment; a uniform crest elevation will be established; additional riprap armor will be placed on the upstream embankment; the stones on the downstream masonry wall will be re-mortared; cracks in the concrete spillway pier and training wall will be injected with epoxy and sealed; the joints between the spillway splash pad and training wall will be re-caulked; debris from the spillway will be removed; the weir boards will be replaced; the emergency spillway will be cleared of all woody vegetation; the depressed area in the emergency spillway will be brought up to grade; the dam abutment area will be lined with a 2 foot layer of intermediate riprap and then slushed with concrete to fill the voids then covered with topsoil and seeded; a manhole structure over the outlet piping will be installed and the existing piping inside the manhole will be cut and removed to allow for the installation of a new gate valve.

INFORMATION REQUESTS/PUBLIC COMMENT

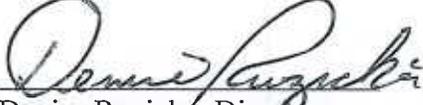
This application has been assigned No. DS-201703384; please use this number when corresponding with DEEP regarding this application. Interested persons may obtain a copy of the application from the applicant's contact noted above. Contact Ann Kuzyk of the Dam Safety Section at (860) 424-3885 or ann.kuzyk@ct.gov with questions or to review the application and supporting documentation, which are available for inspection at DEEP, Water Planning & Management Division, Bureau of Water Protection and Land Reuse, 79 Elm Street, Hartford, CT from 8:30 am to 4:30 pm, Monday through Friday.

Before making a final decision on this application, the Commissioner shall consider written comments on the application from interested persons. Written comments on the application should be directed to Charles Lee, Water Planning & Management Division, Bureau of Water Protection and Land Reuse, Department of Energy and Environmental Protection, 79 Elm Street, Hartford, CT 06106-5127, or may be submitted via electronic mail to: charles.lee@ct.gov no later than thirty (30) days from the publication date of this notice.

PETITIONS FOR HEARING

Petitions shall be signed by at least twenty five persons and should include the application number noted above and also identify a contact person to receive notifications. Petitions may also identify a person who is authorized to engage in discussions regarding the application and, if resolution is reached, withdraw the petition. Original signed petitions may be scanned and sent electronically to deep.adjudications@ct.gov or may be *mailed or delivered* to: DEEP Office of Adjudications, 79 Elm Street, 3rd floor, Hartford, CT 06106-5127. All petitions must be received within the comment period noted above. If submitted electronically, original signed petitions must also be mailed or delivered to the address above within ten days of electronic submittal. If a hearing is held, timely notice of such hearing will be published in a newspaper of general circulation.

7/9/2018
Publication Date


Denise Ruzicka, Director
Water Planning & Management Division
Bureau of Water Protection & Land Reuse

ADA PUBLICATION STATEMENT

The Connecticut Department of Energy and Environmental Protection is an Affirmative Action and Equal Opportunity Employer that is committed to complying with the Americans with Disabilities Act. To request an accommodation contact us at (860) 418-5910 or deep.accommodations@ct.gov.



Andover, Hebron, Marlborough Youth & Family Services, Inc.
 25 Pendleton Drive, Hebron, CT 06248
 (T) 860-228-9488 (F) 860-228-1213

INVOICE

Bill To:	Town of Columbia
	Attn.: Beverly Ciurylo
	323 Route 87
	Columbia, CT 06237

Date: July 2, 2018

Re: 2018-2019 AHM Town Agreement		\$61,238.00		
Date	Description	Payment Due	Paid	Balance
	2018-2019 Town of Columbia	\$44,176.00		\$44,176.00
	2018-2019 SDE YSB Grant	\$14,000.00		\$17,062.00
	2018-2019 SDE Enhancement Grant	\$3,062.00		
	TOTAL	\$61,238.00	\$0.00	\$61,238.00

Total Due: \$61,238.00

Thank you for your prompt payment!

Please make checks payable to AHM Youth & Family Services, Inc.



search "ahmyouth" www.ahmyouth.org



TOWN OF COLUMBIA FY 17-18 BUDGET

Date: 05/15/2017

GRANTS AND SUBSIDIES SUMMARY

Dept #	Agency	2015-2016 Budget	2016-2017 Budget	2017-2018 Budget	\$ Change b/t FY 17-18 & FY 16-17	% Change b/t FY 17-18 & FY 16-17
112	Salmon River Watershed Partnership (SRWP)	500	500	500	0	0.00%
	United Services	1,000	1,000	1,000	0	0.00%
	Sexual Assault Crisis Center	300	500	500	0	0.00%
	Windham Regional Community Council. (veterans)	500	500	500	0	0.00%
	Covenant Soup Kitchen	0	500	500	0	100.00%
	Willimantic No-Freeze Shelter	0	500	500	0	100.00%
240	NECASA Assessment	1,372	1,372	1,372	0	0.00%
250	Wind. Reg. Transit District	7,278	8,628	8,628	0	0.00%
	TVCCA Assessment	1,000	1,083	1,083	0	0.00%
270	AHM Youth Services	40,386	41,640	42,889	1,249	3.00%
320	Columbia Volunteer Fire Dept.	189,250	189,250	193,550	4,300	2.27%
520	Eastern CT Conservation District	356	500	500	0	0.00%
610	Columbia Lions Club	3,500	4,000	4,000	0	0.00%
620	Saxton B. Little Free Library	375,162	381,690	401,365	19,675	5.15%
630	Connecticut Federation of Lakes	150	150	150	0	0.00%
	TOTAL	620,754	631,813	657,037	25,224	3.99%

Andover Hebron and Marlborough
Youth and Family Services, Inc.



ANNUAL REPORT 2017



LETTER FROM OUR EXECUTIVE DIRECTOR

Dear Friends,

This year has in no way been easy for non-profits around the state. AHM was faced with some tough financial decisions due to losses of grant funds. At the same time our communities have been hit hard by budget cuts. Many nonprofits across the state even had to close their doors. At AHM we feel very fortunate. I have the privilege of working alongside a dedicated staff, and an extraordinary board who all year have worked to ensure that these cuts have minimal impact on services for young people and families.

It is wonderful to know that AHM's donors have not forgotten about our agency and continue to support the mission of AHM and many youth and families in our four town region; for that we are grateful.

Often times, as you will see in our annual report this year, we provide services that no other agency offers in these communities. Our staff help young people from all walks of life, providing leadership opportunities, fun skill building activities and support to children when they need it most.

So this year, more than ever, AHM will *tell their stories* while ensuring anonymity of those we serve.

Sincerely,

Michelle Hamilton

Michelle Hamilton
Executive Director



over
300
elementary kids
participated in
Power of Words Jr.
since 2012!

over
2000
clients served for
Clinical Services
since 2008

over
1900
pounds of drugs
collected at
Take Back events
since 2012!

AHM Mission Statement

The mission of AHM is to: "provide mental health and positive youth development services that assist children, young people, and their families in creating a supportive and caring environment, for them to reach their maximum potential as members of society."

OUR REACH

Prevention - 2436	
CHEC Coalition	14
Coffee Talks With Troopers	9
FRC Enrichment Programs	230
FRC Field Trips	235
FRC Home Visits	31
FRC KinderRHAMA Preschool	24
FRC Parent and Provider Workshops	14
FRC Play & Learn Groups	124
FRC SHARP Home Alone Program	37
Human Growth and Development Workshops	18
Lions Eye Screening	15
Outreach Events	309
Prevention Training - RHAM M.S. / H.S.	253
Project Graduation	135
Rally Awareness Group	10
RHAM Guided Imagery, Stress Reduction	70
Screenagers Movie and Discussion	778
Take Back Event	130
Intervention - 579	
Crisis Intervention	16
Individual Therapy	50
Family Therapy	69
Individual In School Counseling / Case Management - Elem.	60
Individual In School Counseling / Case Management - M.S.	48
Individual In School Counseling / Case Management - H.S.	45
Juvenile Review Board	31
Resources, Crisis and Referrals Services	260

6508 ← number of visits from Andover, Hebron, Marlborough & Columbia residents who received our services this year!

Positive Youth Development - 3493	
7th Grade Team Building	231
African Drumming Program	465
Child Development Lab Students	35
Chores / Tasks Program	81
Freshmen Orientation	260
Garden Club	7
Girl Power Camp	8
Girls' Night Out	29
Kindness Presentation	209
Lanterns Mentoring and Celebrations	177
Low Ropes Course	20
Mural Activity	16
Nature and Adventure Day	140
Peer Helpers - H.S.	17
Peer / Playground Mentors - Elem.	72
Power of Words - Jr. / M.S. / H.S.	532
Power of Words Team	45
Social Skills Classes	389
Summer Youth Theater Participants	38
Summer Youth Theater Audience	672

Individual Town Data Summaries are available upon request.

OUR IMPACT



Multi-generational programming is an intrinsic part of the Family Resource Center with program participants' ages spanning infants to the elderly. Participants include grandparents who attend Play and Learn groups, teenagers who assist in the preschool classroom, and everything in between! This past year we hosted a "Generations" Music Together™ class for children ages Birth-5 and their "grand friends". Participants sang, danced, and played instruments together in a program that delighted all!

- Becky Murray, AHM FRC Program Coordinator

18 ← years of FRC programs!

While serving on the AHM Board I have learned just how many services AHM has to offer to our local residents. I am really happy to know that whether a young person needs some direction from our counselors, or a child is benefiting from one of our volunteer mentors, AHM is there to help. Behind the scenes, AHM works with teens who are struggling with substance abuse issues and also provides parents the support they need in dealing with addiction. It is amazing that our small YSB does so much with so little, all the while providing much needed help including our teen work program, providing help to seniors needing assistance around their homes.

AHM enriches the lives of so many young people throughout the year including programs like RALLY, Peer Helpers or one of our other positive youth development programs. I am so pleased to serve on the AHM Board.

- Steve Fish, AHM Vice President, Andover

I never thought that taking the Early Childhood Development class and volunteering my free time in **Kinder-RHAM-a preschool** would have such a positive impact on my future education career. I have always wanted to go into education, but I wasn't sure what age. Working with the preschoolers, I have found my passion. Throughout the 3 years of volunteering my time, I have had the pleasure of getting to know each and every child and watching them grow. I am excited to be able to impact the lives of the little ones through my career. Walking into the classroom each day, I find that my **worries go away** and I am less stressed. Both Mrs. H and Mrs. D do an excellent job of **not only making the classroom a safe environment, but making sure each and every child is treated equally and given room to blossom.**



-RHAM High School Student, Hebron

12 ← years of AHM's KinderRHAMa preschool!

I had a particularly difficult start to my high school career but thankfully got through it due to the people at AHM and the School Support Staff at RHAM High School. Ms. Perry, AHM SSS is one person who I will thank for the rest of my life for helping me grow into the strong woman I am today. I first attended **Girl Power Camp** the summer before my freshman year. The program and the staff were so generous that helped girls to learn how to deal with self-esteem and build friendships. I've also been lucky enough to be able to come back and help at GPC every summer since my freshman year, and it's taught me what it's like to be a true role model to younger girls. There is nothing more rewarding than being trusted and looked up to by those girls, because that used to be me. I went from someone who hid themselves in the hallway, to speaking on stage in front of hundreds of students about the effects of bullying during the **AHM Power of Words** program. I've learned that I really enjoy being that person who others come to when they need something. I have learned what it's like to be a kind, down-to-earth, caring person and I will forever be grateful for all that Ms. Perry has taught me.

- RHAM High School Student

695 ← number of visits in FRC programs this year!

As the primary childcare provider for my grandsons, the AHM Family Resource Center has offered a multi-faceted positive experience for our family. The facilitators of the **Play and learn Group** offer a balance of structured, developmentally appropriate activities and free play. I have witnessed young mothers and child care providers sharing the successes and struggles of childrearing, supporting each other and being supported by the facilitators. Friendships and a support network are formed. My grandson has participated in **Romp and Stomp**, enjoying the opportunity to release some of his energy during the cold winter months while developing gross motor skills. We were able to have him **screened to check on his developmental progress.**

As a retired kindergarten teacher, I see an incredible value to the programs offered by the AHM FRC. As a grandmother, mother and former educator, I appreciate and applaud the efforts of the staff of the AHM Family Resource Center

- FRC Grandparent, Marlborough

35 ← number of years Summer Youth Theater has been running!

This is the first time my daughter has participated in the **AHM Summer Youth Theater** program, and it was an amazing experience!

The **positive self-esteem and team-building skills** that were applied by Mr. Reynolds during the summer youth theater program were very apparent in my daughter's engagement in the program. My daughter made many friends that she is still in touch with today. It was a very positive, beneficial program that my daughter truly needed, following her diagnosis of Lyme disease a year earlier. Personally, she wanted to work hard and do her best, and it pushed her to get out of her current life situation of living with Lyme and back into what she loves to do: the arts, making friends and having fun...and she shined!!



As a parent of the community, thank you for such a wonderful program - AHM really makes a difference!

- SYT Parent, Columbia

WHO MAKES IT ALL HAPPEN!

AHM'S CURRENT BOARD OF DIRECTORS

Executive Board of Directors
 President Peter Yorlo
 Vice-President Steven Fish
 Treasurer Brendan Shea
 Recording Secretary Erin Pace
 Corresponding Secretary Joleen Yorlo
 Immediate Past President William Sudol
 Member at Large Kay Corl
 Member at Large Robert McBrair

Directors
 Paulette Adams Brenda Bula
 Denise Esslinger Kristen Kania
 Denis Killeen Robin Lane
 Lori Markowski Denise Morell
 Carla Pomprowicz Ed Skopas
 Marcia Tecca Jeanne Worthen

Youth Directors
 Skylar Haines Brendan O'Reilly
 Luke Slater

AHM'S STAFF

Administration
 Executive Director Michelle Hamilton
 Director, Finance & Operations .. Nella Stelzner
 Fund Development Director Joel Rosenberg

Administrative Support
 Office Manager Lisa Reeve
 Clinical Administrative Asst Katherine Graham
 Human Resource Associate Laureen Davids
 Finance Assistant Linda Fecteau
 Fundraising Associate Deborah Walls
 Evening Receptionist Diane Kane

Clinical Program
 Clinical Supervisor Shane Scott
 Family Therapist Sandra Plummer
 Substance Abuse Counselor Laura Zeppieri

Student Support Services
 Andover Elem School Cheri Rivard-Lentz
 Marlborough Elem School Michele Thorn
 Gilead Hill Elem School Theresa Hixson
 Hebron Elem School Theresa Hixson
 Horace W. Porter School Cheri Rivard-Lentz
 RHAM Middle School Christi Craig
 RHAM High School Bevin Perry

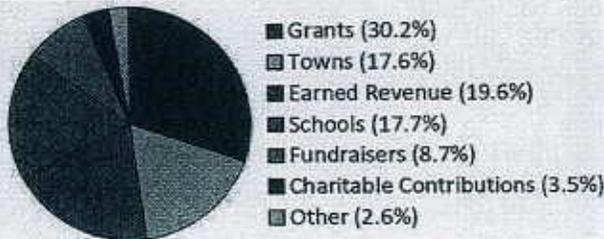
Family Resource Center
 FRC Program Coordinator Rebecca Murray
 Mentoring Facilitator Laurie Larsen
 Parent Educator Laurie Larsen
 Preschool Teacher Cari Duigou
 Preschool Teacher Heather Holbrook

Other Programs
Prevention Services
 Prevention Coordinator Brendan Grimm
Summer Youth Theatre
 Theatre Director Kyle Reynolds
 Music Director Abigail Winkler
 Assistant Music Director Mallory Kozuch
 Stage Manager Tory Simmons
 Costume Designer Gayla Simmons
 Production Assistant Chris Ambrose
 Lighting Designer Andrew Berardi
 Assistant Lighting Designer Matthew Troy
 Sound Design Graham McNeil
 Jr. Rehearsal Assistant Peter Kvietkauskas
 Sr. Rehearsal Assistant Christopher Ambrose

over **150** Thank you to our wonderful volunteers who help with our various committees!

2016-2017 Financial Income and Expense Budget \$1,378,105

Budget Income



Budget Expenses



Thanks to Our Supporters

At the present time, 63% of AHM's budget comes from Charitable Contributions, Grants, Earned Revenue and Fundraisers. The importance of local contributing support from individuals, businesses, civic and faith groups cannot be overstated. Thank you to all of our volunteers and donors who have supported the work and mission of AHM this past year. We couldn't have done it without you!

Did you know? Once you are age 70 1/2 you now have the option of making donations directly from an IRA under the Pension Protection Act of 2006. For more info: www.ahmyouth.org/taxfreeiradonation

Donate, volunteer and spread the word!!

Connect with Us ---- and stay on top of all that we have to offer!



AHM Youth and Family Services
 and
 AHM Family Resource Center



Follow us
 @ahmyouth



25 Pendleton Drive
 Hebron, CT 06248
 (860) 228 - 9488

Visit our website and subscribe
 to receive upcoming program
 and event info!
www.ahmyouth.org



SUSTAINABILITY



Commanding Officer
Lt. Christopher Sharland #039

State of Connecticut



Connecticut State Police Troop K - Colchester



Executive Officer
M/Sgt. William Kittle #091

Date: 07-02-2018

Mr. Steve Everett
Columbia First Selectman
323 Jonathan Trumbull Highway
Columbia, CT 06237

Dear Mr. Steve Everett

This correspondence is an effort to keep you apprised of the monthly police services occurring within the Town of Columbia.

During the month of June 2018 the Columbia Resident Trooper as well as Troop K Troopers responded to 254 Calls for Service in the Town of Columbia. Of these Calls for Service the most notable are:

Accidents:	9
Burglaries:	0
Larcenies:	1
Other Criminal:	3
Other Non-Criminal:	4
Non Reportable Matters :	150
Other Noteworthy Events (List):	
1 robbery	
3 emergency committals	
1 narcotic arrest	
1 larceny	

In addition to the above investigations Troopers conducted the following motor vehicle enforcement:

On-Sight DWI:	0
Traffic Citations:	70
Written Warnings:	23

Sincerely,

Lieutenant Sharland #039
COMMANDING OFFICER
Troop "K" Colchester, CT

15A Old Hartford Road
Colchester, Connecticut 06415
Phone (860) 537-7500
FAX (860) 537-7550