

SPECIAL MEETING MINUTES
COLUMBIA BOARD OF SELECTMEN
Thursday, August 18, 2016 - 8 am.
Adella G. Urban Administrative Offices Conference Room
323 Route 87, Columbia, CT

Members Present: First Selectman Carmen Vance; Selectman Robert Hellstrom; Selectman Robert Bogue.

Also Present: Town Administrator Mark Walter.

CALL TO ORDER: C. Vance called the meeting to order at 8:01 am.

1. **PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was recited.
2. **MINUTES: BOS Meeting Minutes of July 19, 2016:** This ITEM has been TABLED.
3. **OLD BUSINESS:**
 - 3.1 **Establishment of Town Meeting for Property Purchase:** C. Vance MOVED to combine Old Business item 3.1 and New Business item 4.1 and to approve and authorize the First Selectman to sign the Resolution as presented for the Board of Selectmen Ainsworth Real Estate Acquisition and that a Town Meeting be scheduled for September 20, 2016 at 7 pm in Yeomans Hall for the following purposes:

CLAUSE 1- To approve the purchase of land by the Town from William A. and Donna L. Ainsworth for use in conjunction with adjoining Town land occupied by the Town's Department of Public Works and Transfer Station consisting of approximately 3.5 acres of land and comprising the westerly portion of 15 Hop River Road, Columbia, Connecticut for a total price of \$25,000 per acre based upon an accurate survey to be obtained by the Town and to approve the transfer of \$90,000 from the Town's General Fund to the Capital Fund for the purpose of providing adequate funding for use of such purchase.

CLAUSE 2- To accept any and all easements associated with the Squier Subdivision as approved by the Columbia Planning and Zoning Commission including acceptance of a *Conservation Easement and Access Easement Agreement* and to grant a driveway easement across the unimproved portion of Wickford Road.

Discussion followed. MOTION CARRIED 3:0.
4. **NEW BUSINESS**
 - 4.1 **Open Space Easement and Granting Driveway Easement for Squier Subdivision:** See item 3.1.
5. **EXECUTIVE SESSION:**
 - 5.1 **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.
6. **ADJOURNMENT:** C. Vance MOVED to ADJOURN at 8:05 am. and the MOTION CARRIED UNANIMOUSLY.

Respectfully submitted by Kimberly A. Bona