

**REGULAR MEETING MINUTES  
COLUMBIA BOARD OF SELECTMEN  
Tuesday, August 1, 2017 – 7 pm  
Adella G. Urban Administrative Offices Conference Room  
323 Route 87, Columbia, CT**

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

**Also Present:** Town Administrator Mark Walter; Ann Dunnack.

**CALL TO ORDER:** S. Everett called the meeting to order at 7 pm.

1. **PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was recited.
2. **MINUTES: BOS Regular Meeting Minutes of July 18, 2017:** R. Bogue MOVED to approve the BOS Regular Meeting Minutes of July 18, 2017. MOTION CARRIED 3:0:1 with S. Everett abstaining.
3. **AUDIENCE OF CITIZENS:** None.
4. **OLD BUSINESS:** None.
5. **NEW BUSINESS:**
- 5.1 **Schedule Public Hearing re: Fracking Waste Ban Ordinance:** S. Everett MOVED to schedule a Public Hearing on Tuesday, August 15, 2017 at 7 pm in Yeomans Hall for the purpose of discussion on adopting a proposed "Fracking Waste Ban" ordinance. Discussion followed. R. Hellstrom stated he feels the presentation given at the public information session on July 25th was very informative and well done, but would like the presentation for the August 15, 2017 hearing not to be as lengthy. The BOS concurred. Kim will speak with the EAC Chairman, Bryan Tarbell, to request that a short summary be presented at the August 15<sup>th</sup> Public Hearing.

MOTION CARRIED 4:0.

6. **COLUMBIA LAKE / DAM / BEACH:** None.
7. **APPOINTMENTS / RESIGNATIONS:** None.
8. **TOWN ADMINISTRATOR REPORT**
9. **CORRESPONDENCE:** None.

**10. BUDGET:**

**10.1 Transfers:** R. Bogue MOVED to approve the following transfers:

<b>TRANSFER # / AMOUNT</b>	<b>FROM A/C #, DESCRIPTION</b>	<b>TO A/C #, DESCRIPTION</b>
2017-066 / \$296	10-4112-020, Admin Payroll Taxes	10-4112-010, Admin Salaries
2017-067 / \$425	10-4260-230, Senior Center Electricity	10-4260-010, Senior Center Salaries
2017-068 / \$431	10-4260-240, Senior Center Fuel	10-4260-010, Senior Center Salaries
2017-069 / \$450	10-4410-240, DPW Fuel	10-4410-010, DPW Salaries
2017-070 / \$318	10-4410-500, DPW Prof/Tech	10-4410-010, DPW Salaries
2017-071 / \$11	10-4520-500, IWWC Prof/Tech	10-4250-010, IWWC Salaries

MOTION CARRIED 4:0.

**10.2 Refunds:** None.

11. **APPROVE PAYMENT OF BILLS:** R. Bogue MOVED to approve the payment of bills including regular and emergency bills, credit cards and paychex totaling \$262,985.06. MOTION CARRIED 4:0.
12. **BOARD MEMBER COMMENTS:** None.
13. **EXECUTIVE SESSION:**
- 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);** W. O'Brien MOVED to enter into executive session at 7:15 pm with M. Walter present. Executive session ended at 7:16 pm.
14. **ADJOURNMENT:** S. Everett MOVED to ADJOURN at 7:16 pm and the MOTION CARRIED UNANIMOUSLY. The next meeting is scheduled for Tuesday, August 15, 2017 immediately following the Public Hearing.

Respectfully submitted by Kimberly A. Bona