

**REGULAR MEETING MOTIONS
COLUMBIA BOARD OF SELECTMEN**

Tuesday, September 20, 2016

(To commence immediately following the Special Town Meeting scheduled for 7 pm)

**Adella G. Urban Administrative Offices Conference Room
323 Route 87, Columbia, CT**

1. R. Bogue MOVED to approve the Regular Meeting Minutes of 9/6/16 as presented. MOTION CARRIED 5:0.
2. C. Vance MOVED to the Collective Bargaining Agreement between the Town of Columbia and Municipal Employees Union Independent (MEUI) as presented effective July 1, 2016 - June 30, 2017. MOTION CARRIED 5:0.
3. C. Vance MOVED to schedule a Town Meeting for Thursday, September 29, 2016 at 7 pm in the Adella G. Urban Administrative Offices Conference Room for the following purpose: *CLAUSE 1- To approve the 2015-2016 transfer from Contingency to the Capital Project line #20-6703-004 in the amount of \$60,000 to cover the additional unanticipated costs of the Library Expansion Project.* MOTION CARRIED 5:0.
4. S. Everett MOVED to approve the application of Mr. and Mrs. William O’Neill of 104 Jonathan Trumbull Hgwy to construct a new seawall and replace two (2) existing docks contingent up on the recommendations set forth by LMAC. MOTION CARRIED 5:0.
5. W. O’Brien MOVED to accept the resignations of Laurie Rogers and Katelin Rogers from the Youth Services Committee. MOTION CARRIED 5:0.

6. C. Vance MOVED to approve the following transfers:

TRANSFER # / AMOUNT	FROM A/C #, DESCRIPTION	TO A/C #, DESCRIPTION
2016-066 / \$1,020	10-4112-022, Admin/unemployment	10-4112-130, Admin Legal Notices
2016-067 / \$2,400	10-4410-011, DPW Salaries, OT	10-4410-010, DPW Salaries
2016-067 / \$6	10-4410-240, DPW Fuel	10-4410-300, DPW Supplies
2016-067 / \$633 (total \$3,039)	10-4410-240, DPW Fuel	10-4410-610, DPW Bldgs/Grounds, Rep/Maint
2016-068 / \$646	10-4112-040, Admin Group Insurance	10-4620-120, Library Telephone
2016-068 / \$1,875	10-4112-040, Admin Group Insurance	10-4620-230, Library Electricity
2016-068 / \$3,166 (total \$5,687)	10-4112-040, Admin Group Insurance	10-4620-240, Library Fuel

MOTION CARRIED 5:0.

7. S. Everett MOVED to approve the following refunds:

AMOUNT	FROM	TO
\$20.49	Town of Columbia	Antignani, Nicholas
\$109.93	Town of Columbia	Zabbo, Katherine Megan
\$148.19	Town of Columbia	Dobush, Ruth
\$91.84	Town of Columbia	Toyota Lease Trust
\$35.12	Town of Columbia	Hughes, Tonya
\$28.81	Town of Columbia	Hughes, Tonya

MOTION CARRIED 5:0.

8. R. Bogue MOVED to approve the payment of bills including emergency bills, regular bills, paychex and credit cards in the amount of \$169,019.23. MOTION CARRIED 5:0.
9. C. Vance MOVED to ADJOURN at 9:28 PM. and the MOTION CARRIED UNANIMOUSLY.