

**REGULAR MEETING MINUTES
COLUMBIA BOARD OF SELECTMEN
Tuesday, March 19, 2019 – 7 pm
Adella G. Urban Administrative Offices Conference Room
323 Route 87, Columbia, CT**

Members Present: Selectman, Lisa Napolitano; Selectman, William O'Brien, Selectman, Jeffrey Viens.

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

Also Present: Town Administrator, Mark Walter, Lisa Massicotte, Reporter from *The Chronicle*.

CALL TO ORDER: W. O'Brien called the meeting to order at 7:26 pm.

1. **PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was previously recited.
2. **APPROVAL OF AGENDA:** W. O'Brien MOVED to APPROVE the Agenda for March 19, 2019 as presented. MOTION CARRIED 3.0.
3. **APPROVAL OF MINUTES:**
 - 3.1 **BOS Regular Meeting Minutes for March 5, 2019.** W. O'Brien MOVED to Approve the BOS Regular Meeting Minutes for March 5, 2019 as presented. MOTION CARRIED 2.0 with J. Viens abstaining.
4. **OLD BUSINESS:**
 - 4.1 **Recommendation for a 3-acre parcel in Wells Woods.** W. O'Brien tabled this until next meeting.
5. **NEW BUSINESS:**
 - 5.1 **Approval for 2019 Steeplechase Bike Race through Columbia.** W. O'Brien MOVED to Approve the 2019 Steeplechase Bike Race through Columbia on August 7th. MOTION CARRIED 3.0.
6. **COLUMBIA LAKE / DAM / BEACH:**
 - 6.1 **Application for Construction of a New Dock for Kerry and Kathleen Butler, 7 Lakeview Drive.** W. O'Brien MOVED to Approve the application for construction of a new dock for Kerry and Kathleen Butler at 7 Lakeview Drive as subject to the approval letter that LMAC set forth on 3/16/19. MOTION CARRIED 3.0.
7. **APPOINTMENTS / RESIGNATIONS:**
 - 7.1 **Appointment of New Member to FiPAC to Replace Jeff Viens.** L. Napolitano MOVED to Approve the appointment of Mike Patel to FiPAC to replace Jeff Viens. MOTION CARRIED 3.0.

- 8. TOWN ADMINISTRATOR REPORT:** M. Walter shared information on an upcoming economic climate outlook panel discussion on Thursday April 18th from 6:00 to 8:00 pm at Bacon Academy in Colchester, CT. The panel discussion will cover topics that include attracting businesses to the region as well as growing existing business with balance and success. M. Walter stated he will be attending the panel discussion and is extending the information to the BOS as well as the Chair, Robert Hellstrom of the Economic Development Committee. M. Walter explained he represented CCM and Town of Columbia at the State Capital on Monday along with State Representative, Tim Ackert, to testify on the MBR/Special Education issue.
- 9. CORRESPONDENCE:**
- 9.1 CVFD Incident Type & Summary Report.**
- 9.2 CVFD Response Time.**
- 9.3 Article from The Chronicle Regarding Columbia’s Grand List.**
- 9.4 Monthly Police Report.**
- 10. BUDGET:**
- 10.1 Transfers:** None.
- 10.2 Refunds:** L. Napolitano MOVED to Approve Refunds Totaling \$9,164.44.

AMOUNT	FROM	TO
\$28.13	TOWN OF COLUMBIA	Shawn H. Morgan
\$4,465.50	TOWN OF COLUMBIA	Corelogic on behalf of Webster on behalf of: Corelogic Centralized Refunds
\$4,670.81	TOWN OF COLUMBIA	Corelogic on behalf of Chase on behalf of: Corelogic Centralized Refunds

MOTION CARRIED 3.0.

- 11. APPROVE PAYMENT OF BILLS:** L. Napolitano MOVED to Approve the payment of bills totaling \$74,425.19 which consisted of 2018-2019 Emergency, 2018-2019 Regular, Credit Card, and Paychex. MOTION CARRIED 3.0.
- 12. AUDIENCE OF CITIZENS:** None
- 13. BOARD MEMBER COMMENTS:** L. Napolitano addressed Mike Patel and stated that she is very glad to see that he is joining FiPAC.
- 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 Statutes Section 1-200(6)(A).** None.
- 15. ADJOURNMENT:** J. Viens MOVED to ADJOURN at 7:43 p.m. MOTION CARRIED UNANIMOUSLY.

Respectfully Submitted by Jennifer C. LaVoie