

**68.REGULAR MEETING MOTIONS  
COLUMBIA BOARD OF SELECTMEN**

**Tuesday, January 8, 2019 – 7 pm**

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

- **APPROVAL OF AGENDA:** S. Everett MOVED to Add Under Old Business 4.2 Annual Report Dedication Page and Add Under Town Administrator Report 8.3 Lebanon’s contribution towards appraisal cost of the Markel Property and Add Under Town Administrator Report 8.4 Connecticut Recreational Trails Program FY 2018-19 Grant Round Grant Award Notification. S. Everett MOVED to Approve the Amended Agenda. MOTION CARRIED 5.0.
- **BOS Regular Meeting Minutes for December 18, 2018.** S. Everett MOVED to Approve the BOS Regular Minutes for December 18, 2018. MOTION CARRIED. 5.0.
- **Firefighters Abatement Ordinance.** S. Everett MOVED to schedule Special Town meeting on February 5, 2019 at 6:45pm. He read the legal notice.

Clause 1 - To consider amendments to Columbia Town Ordinance 18-3 Tax Abatement for Volunteer Firefighters to extend the existing tax abatement for eligible members of the Columbia Volunteer Fire Department, Inc. to benefit eligible retired members of the Columbia Volunteer Fire Department, Inc., as permitted by Connecticut General Statutes Section 12-81w as amended by Connecticut Public Act 16-99 and to make certain clarifying changes to said ordinance.

Clause 2 – To approve, if Clause 1 is adopted, that in lieu of publishing the full text of revised Town Ordinance 18-3, as required by Section 3.5 of the Town Charter, a summary notice be published instead, as permitted by said Section 3.5 and Connecticut General Statutes Section 7-157(b); and that said notice read substantially as follows: “Columbia Town Ordinance 18-3 Tax Abatement for Volunteer Firefighters has been amended so as to extend the annual \$1,000 property tax abatement available for eligible members of the Columbia Volunteer Fire Department, Inc. to also include eligible retired members of the Columbia Volunteer Fire Department, Inc. This summary is prepared for the benefit of the public solely for purposes of information, summarization and explanation. This summary does not represent the intent of the legislative body of the Town of Columbia for any purpose. A complete copy of amended and restated Ordinance 18-3 is available at the offices of the Columbia Town Clerk and Town Administrator and is also available at [www.columbia.ct.org](http://www.columbia.ct.org).”  
MOTION CARRIED 5.0.

- **Annual Report Dedication Page.** R. Bogue MOVED to close the nomination. R. Bogue MOVED to appoint Dean Toepfer for the Annual Report dedication page. MOTION CARRIED 5.0.

- **Zoning Fee Ordinance 22-1 and 22-2.** W. O'Brien MOVED to approve the proposed fee ordinance amendments and send them to a Town Meeting on Feb. 5, 2019. W. O'Brien MOVED to withdraw the motion and table until next week. MOTION CARRIED 5.0.
- **Application for Karen Loiselle Goodwin to repair an existing seawall.** W. O'Brien MOVED to Approve the Application per the LMAC recommendations. MOTION CARRIED 5.0.
- **BUDGET:**  
Transfers: R. Bogue MOVED to Approve the Transfers listed below.

<b>TRANSFER #/AMOUNT</b>	<b>FROM A/C# DESCRIPTION</b>	<b>TO A/C#, DESCRIPTION</b>
2019-012 / 300.00	10-4112-300 / General Supplies	10-4112-720 / Professional Dues
2019-012 / 200.00	10-4112-300 / General Supplies	10-4112-750 / Conferences/Seminars

MOTION CARRIED 5.0.

Refunds: R. Bogue MOVED to Approve Refunds totaling \$196.60.

<b>AMOUNT</b>	<b>FROM</b>	<b>TO</b>
\$68.23	TOWN OF COLUMBIA	Ann C. Lanciano

MOTION CARRIED 5.0

- **APPROVE PAYMENT OF BILLS:** R. Bogue MOVED to Approve the payment of bills totaling \$350,123.78 made up of Emergency 18/19, Regular 18/19, SBL Payment 3 of 4, Credit Card and Paychex. MOTION CARRIED 5.0.
- **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);** S. Everett MOVED to go into Executive Session at 8:37 pm for personnel with M. Walter in attendance. Session ended at 8:56 pm. No action was taken. MOTION CARRIED 5.0.
- **ADJOURNMENT:** W. O'Brien MOVED to Adjourn the meeting at 8:58 pm. MOTION CARRIED UNANIMOUSLY.

Respectfully submitted by Jennifer C. LaVoie