

**REGULAR MEETING MOTIONS  
COLUMBIA BOARD OF SELECTMEN  
Tuesday, October 16, 2018 – 7 pm  
Adella G. Urban Administrative Offices Conference Room  
323 Route 87, Columbia, CT**

- S. Everett MOVED to add to the Agenda under Appointments/Resignations the Resignation of Bob Raiola, Senior Van Driver for the Beckish Senior Center and to add a change in job status for Rose Kurcinik from per diem driver to part-time driver. S. Everett MOVED to approve the Agenda for October 2, 2018. MOTION CARRIED 5:0.
- R. Bogue MOVED to approve the BOS Regular Meeting Minutes for October 2, 2018. MOTION CARRIED 5:0.
- S. Everett MOVED to enter in a contractual agreement with Liberty Landscapes LLC for construction of a new softball field at Columbia Recreation Park using funds from the Brand Memorial accounts, as well as available funds from the Rec Area Improvement Capital Account. Also, to approve Steven Everett, First Selectman or Mark Walter, Town Administrator to negotiate and sign an agreement with Liberty Landscapes, LLC.
- S. Everett MOVED to cancel the BOS meeting on November 6, 2018. MOTION CARRIED 5:0.
- S. Everett MOVED to authorize Mark Walter, Town Administrator to apply for a grant to the Enbridge company. MOTION CARRIED 5:0.
- S. Everett MOVED to appoint Marjorie Mossberg to Commission on Aging (CONA). MOTION CARRIED 5:0.
- S. Everett MOVED to accept the resignation of Robert Raiola, Senior Center Van Driver. MOTION CARRIED 5:0.
- S. Everett MOVED to change Rose Kurcinik status from per diem van driver for the Senior Center to part-time driver. MOTION CARRIED 5:0.
- S. Everett MOVED to approve the following Transfers totaling \$6,250.00 from Repairs and Maintenance and Contingency to Contractual Services to cover the unbudgeted costs of the Paver/Sidewalk Project at the Finance Annex Building, Moor’s Indian Charity School and the History Place. MOTION CARRIED 5:0.

<b>TRANSFER #/AMOUNT</b>	<b>FROM A/C#, DESCRIPTION</b>	<b>TO A/C#, DESCRIPTION</b>
2019 #005 / \$1,300.00	10-4116-600 / Repairs & Maintenance	10-4410-515 / Contractual Services
2019 #005 / \$1,100.00	10-4117-600 / 600 Repairs & Maintenance	10-4410-515 / Contractual Services
2019 #005 / \$3,850.00	10-4800-900 / 900 Contingency	10-4410-515 / Contractual Services

- Refunds: R. Bogue MOVED to approve the following Refunds totaling \$349.78.

<b>AMOUNT</b>	<b>FROM</b>	<b>TO</b>
\$95.77	TOWN OF COLUMBIA	EAN HOLDINGS LLC
\$105.99	TOWN OF COLUMBIA	EAN HOLDINGS LLC
\$130.42	TOWN OF COLUMBIA	EAN HOLDINGS LLC
\$10.00	TOWN OF COLUMBIA	JESSE G. CLARKE
\$7.60	TOWN OF COLUMBIA	JAMES R. DAHER

MOTION CARRIED 5:0.

- R. Bogue MOVED to Approve Payment of Bills totaling of \$211,092.11 made up of 18/19 Emergency, 18/19 Regular, Credit Card and Paychex. MOTION CARRIED 5:0.
- S. Everett MOVED to Adjourn the meeting at 7:50 pm. MOTION CARRIED 5:0.

Respectfully Submitted by Jennifer C. LaVoie