

REGULAR MEETING MOTIONS
COLUMBIA BOARD OF SELECTMEN
Tuesday, February 18, 2020 – 7:00pm
Adella G. Urban Administrative Offices Conference Room
323 Route 87, Columbia, CT

1. **APPROVAL OF AGENDA:** L. Napolitano MOVED to Approve the Agenda as presented. MOTION CARRIED 4.0.
2. **APPROVAL OF MINUTES:**
 - 2.1 **BOS Meeting Minutes for February 4, 2020.** R. Hellstrom asked that a correction be made due to a typographical error on item 13 to change the word “reserve” to “rescue”. R. Hellstrom MOVED to Approve the BOS Meeting minutes for February 4, 2020 as Amended. MOTION CARRIED 4.0.
 - 2.2 **BOS Special Meeting Minutes for February 11, 2020.** W. O’Brien MOVED to Approve the Minutes for February 11, 2020. MOTION CARRIED 4.0.
3. **NEW BUSINESS:**
 - 3.1 **Solar lights for the walkways between Finance Dept. and Moor’s Charity School.** R. Hellstrom MOVED to Approve the purchase of the solar lights for the walkways between Finance Dept. and Moor’s Charity School. MOTION CARRIED 4.0.
 - 3.2 **Sustainable CT Establishment of a Columbia Art Council.** W. O’Brien MOVED to Approve the Establishment of a Columbia Art Council. MOTION CARRIED 4.0.
 - 3.3 **Rec. Commission’s recommendations for the naming the softball field**
 - **Brand Memorial Field**
 - **William and Henrietta Brand Memorial Field**R. Hellstrom MOVED to Approve the Recommendation to name the softball field after William and Henrietta Brand Memorial Field. MOTION CARRIED 4.0.
 - 3.4 **Criminal History Record Information (CHRI) Proper Access, Use and Dissemination Procedures.** R. Hellstrom MOVED to Adopt the Criminal History Record Information (CHRI) Proper Access, Use and Dissemination Procedures as required by the FBI Criminal Justice information Services. MOTION CARRIED 4.0.
4. **COLUMBIA LAKE / DAM / BEACH:**
 - 4.1 **Application for Construction of a Structure on or Over Columbia Lake: Nancy Nuhfer, 5 Nuhfer Dr.** R. Hellstrom MOVE to Approve the application to Nancy Nuhfer at 5 Nuhfer Dr. upon the recommendations set forth by LMAC; subject to necessary approvals by Inland Wetlands and Watercourses Commission and obtaining building permits. MOTION CARRIED 4.0.
5. **APPOINTMENTS / RESIGNATIONS:**
 - 5.1 **Resignation of Anthony Ortiz from the Szegda Farm Management Committee.** R. Hellstrom MOVED to Approve the Resignation of Anthony Ortiz from the Szegda Farm Management Committee. MOTION CARRIED 4.0.

5.2 Transfers: L. Napolitano MOVED to Approve Transfer totaling \$10,750.00.

TRANSFER#/AMOUNT	FROM A/C# DESCRIPTION	TO A/C# DESCRIPTION
2020-016/\$10,000	10-4410-515/Contracted Services	10-4410-010/DPW Salaries
2020-017/\$750.00	10-4350-010/Lake Mgmt. Salaries	10-4350-710/Professional Improvement

MOTION CARRIED 4.0.

5.3 Refunds: W. O'Brien MOVED to Approve Refunds totaling \$2,662.32.

AMOUNT	FROM	TO
\$9.15	TOWN OF COLUMBIA	Stephen Bojorquez & Robin Bojorquez
\$2,182.15	TOWN OF COLUMBIA	William Skoog & Pamela Skoog
\$10.00	TOWN OF COLUMBIA	Francis Storrs & Carolyn Storrs
\$10.00	TOWN OF COLUMBIA	Distinctive Landscaping & Nursery
\$255.32	TOWN OF COLUMBIA	Santo Motta & Jenna Motta
\$7.83	TOWN OF COLUMBIA	Russell Roly & Betty Roly
\$5.54	TOWN OF COLUMBIA	Orlando Tomlinson & Audrey Tomlinson
\$7.08	TOWN OF COLUMBIA	Teresa Woodford
\$175.25	TOWN OF COLUMBIA	Ralf Lange & Erika Lange

MOTION CARRIED 4.0.

6. APPROVE PAYMENT OF BILLS: R. Hellstrom MOVED to Approve the Payment of Bills totaling \$68,869.55 consisting of 2019-2020 Emergency, 2019-2020 Regular, Credit Card and Paychex. MOTION CARRIED 4.0.

7. ADJOURNMENT: R. Hellstrom MOVED to ADJOURN at 8:15 pm. MOTION CARRIED UNANIMOUSLY.

Respectfully Submitted by Jennifer C. LaVoie