

**REGULAR MEETING MOTIONS  
COLUMBIA BOARD OF SELECTMEN  
Tuesday, February 4, 2020 – 7:00pm  
Adella G. Urban Administrative Offices Conference Room  
323 Route 87, Columbia, CT**

**Members Present:** Robert Hellstrom, Deputy Selectman; William O'Brien Selectman; Lisa Napolitano, Selectman; Judy Ortiz, Selectman.

**Members Absent:** Steven M. Everett, First Selectman

- **APPROVAL OF AGENDA:** R. Hellstrom MOVED to Modify New Business in the Agenda, 6.1 to read Town Administrator Presents Highlights of FY 20/21 Budget with Discussion and Workshop to follow and 6.2 will be the Recreation Director and Recreation Commission will be available for questions concerning their budget. MOTION CARRIED 4.0.
- **APPROVAL OF MINUTES:** BOS Meeting Minutes for January 21, 2020. L. Napolitano MOVED to Approve the BOS Meeting Minutes for January 21, 2020. MOTION CARRIED 4.0.
- **APPOINTMENTS / RESIGNATIONS:**
  - **Approval to Appoint Leslie Brand to the Szegda Farm Committee.** R. Hellstrom MOVED to Add Leslie Brand to the Szegda Farm Committee. MOTION CARRIED 4.0.
  - **Approval to Re-Appoint Mark Walter to the Eastern Highland Health District Board.** R. Hellstrom MOVED to Re-appoint Mark Walter to the Eastern Highland Health District Board. MOTION CARRIED 4.0.
- **BUDGET:**
  - **Transfers:** L. Napolitano MOVED to Approve Transfers Totaling \$138.00.

TRANSFER #/AMOUNT	FROM A/C# DESCRIPTION	TO A/C# DESCRIPTION
2020-015/138.00	10-4112-130/Legal Notices	10-4560-130/Legal Notices

MOTION CARRIED 4.0.

- **Refunds:** L. Napolitano MOVED to Approve Refunds Totaling \$372.45

AMOUNT	FROM	TO
\$200.73	TOWN OF COLUMBIA	Cab East LLC
\$171.72	TOWN OF COLUMBIA	Cab East LLC

MOTION CARRIED 4.0.

- **APPROVE PAYMENT OF BILLS:** L. Napolitano MOVED to Approve the Payment of Bills Totaling \$61,451.97 consisting of 2019-2020 Emergency, 2019-2020 Regular, Credit Card and Paychex. MOTION CARRIED 4.0.
- **ADJOURNMENT:** R. Hellstrom MOVED to Adjourn at 8:00 pm. MOTION CARRIED UNANIMOUSLY.

Respectfully Submitted by Jennifer C. LaVoie

.