

**REGULAR MEETING MOTIONS  
COLUMBIA BOARD OF SELECTMEN  
Tuesday, March 3, 2020 – 7:00pm  
Adella G. Urban Administrative Offices Conference Room  
323 Route 87, Columbia, CT**

- S. Everett MOVED to Approve the Agenda as presented. MOTION CARRIED 4.0.
- W. O’Brien MOVED to Approve the BOS Meeting Minutes for February 18, 2020 with S. Everett abstaining. MOTION CARRIED 3.0.
- W. O’Brien MOVED to Approve \$50,000 for a medical vehicle. MOTION 3.0.1 with J. Ortiz, W. O’Brien and R. Hellstrom Voting Yes and S. Everett abstaining.
- S. Everett MOVED to Move the BOS 20/21 Operating Budget and Capital Budget as presented with changes to FiPAC. MOTION CARRIED 3.1 with J. Ortiz, W. O’Brien and R. Hellstrom Voting YES and S. Everett Voting NO.
- S. Everett MOVED to establish a Town Meeting on 4/7/2020 at 6:30 to appropriate the sum of \$30,000 from the Town’s Land Acquisition Fund as a capital contribution to be applied toward the purchase price of a certain parcel consisting of approximately 99.5 acres of open space land located in the Town of Columbia owned by Russell P. Inzinga, Trustee and the Estate of Angeline I. Bauer and located at Wells Wood Rd. (Lot 51 on Assessor’s Map 38). MOTION CARRIED 4.0.
- S. Everett MOVED to Appoint Jason Arico to the Agriculture and Conservation. MOTION CARRIED 4.0.
- J. Ortiz MOVED to Appoint Alex Bothell to the Planning and Zoning Commission. MOTION CARRIED 4.0.
- **Transfers:** S. Everett MOVED to Approve the Transfers totaling \$4,500. Transfers included \$3,000 from Professional/Tech to Supplies and \$1,500 from Group Insurance to Supplies to cover the cost of establishing a garden near the Moor’s Indian Charity School. MOTION CARRIED 4.0. S. MOVED to Approve the Transfer of \$8,000 from Group Insurance to Professional/Tech to cover the cost of upgrading the Town of Columbia’s website. MOTION CARRIED 4.0.

| <b>TRANSFER#/AMOUNT</b> | <b>FROM A/C#<br/>DESCRIPTION</b> | <b>TO A/C# DESCRIPTION</b>    |
|-------------------------|----------------------------------|-------------------------------|
| 2020-018/\$3,000        | 10-4132-500/Professional /Tech   | 10-4610-300/Supplies          |
| 2020-018/\$1,500        | 10-4112-040/Group Insurance      | 10-4610-300/Supplies          |
| 2020-019/\$8,000.00     | 10-4112-040/Group Insurance      | 10-4113-500/Professional/Tech |

- **Refunds:** S. Everett MOVED to Approve Refunds totaling \$5,905.72.

| <b>AMOUNT</b> | <b>FROM</b>      | <b>TO</b>  |
|---------------|------------------|--|
| \$2,912.47    | TOWN OF COLUMBIA | Corelogic for Anthony A. Morascini, Jr. & Jeanne Morascini |
| \$2,758.49    | TOWN OF COLUMBIA | Corelogic for James R. Rand & Leanne J. Rand               |
| \$226.43      | TOWN OF COLUMBIA | Pattison Sign Group Inc.                                   |
| \$8.33        | TOWN OF COLUMBIA | David N. Kohn  |

MOTION CARRIED 4.0.

- S. Everett MOVED to Approve the Payment of Bills totaling \$56,312.44, consisting of 2019-2020 Emergency, 2019-2020 Regular, Credit Card, and Paychex. MOTION CARRIED 4.0.
- S. Everett MOVED to Adjourn at 8:22 PM.

**Respectfully Submitted by Jennifer C. LaVoie**