

REGULAR MEETING MOTIONS
COLUMBIA BOARD OF SELECTMEN
Tuesday, April 2, 2019 – 7 pm
Adella G. Urban Administrative Offices Conference Room
323 Route 87, Columbia, CT

- S. Everett MOVED to Approve the Agenda with the following modifications: under agenda item #3 - Approval of Minutes, add 3.2 - Approval of BOS Public Hearing Minutes for March 19, 2019 and to move Audience of Citizens after agenda item #12 -Approve Payment of Bills. MOTION CARRIED 5.0.
- J. Viens MOVED to Approve the BOS Regular Meeting Minutes for March 19, 2019. MOTION CARRIED 3.0.2 with S. Everett and R. Hellstrom abstaining.
- L, Napolitano MOVED to Approve the Public Hearing Minutes for March 19, 2019.3.0.2 with S. Everett and R. Hellstrom abstaining.
- S. Everett MOVED to repurpose \$50,000 that was previously proposed for the Senior Center Heating/Cooling System to the Town Hall Roof Replacement. MOTION CARRIED 5.0.
- S. Everett MOVED to waive the mandatory 3 bid requirement through the Town Charter for the Town Hall Roof Replacement project. MOTION CARRIED 5.0. S. Everett MOVED to authorize the Town Administrator to enter into a contract with the Rockfall company for roofing the Town Hall for \$40,425. MOTION CARRIED 5.0. S. Everett MOVED to waive the mandatory 3 bid requirement though the Town Charter and authorize CT Renewables for removal and re-installation of the solar array panels on the Town Hall roof for \$6,500. MOTION CARRIED 5.0.
- Based upon title search by counsel, on Assessor's Map 43, Lot 7 it's been discovered that ownership is not conclusive, and the last heir was likely Elisha D. Lewis from 1886. S. Everett MOVED to suspend the taxes on this property from Grand List 2014 to current and going forward until ownership is identified. MOTION CARRIED 5.0.
- S. Everett MOVED to Approve the Transfers totaling \$3,790 from Salaries – Public Works OT to Salaries-Waste Disposal and transfers from Professional Tech to Electricity and Contracted Services. MOTION CARRIED 5.0.
- S. Everett MOVED to Approve a Transfer for \$9.00 from Professional Improvement to Contracted Services. MOTION CARRIED. 5.0.
- S. Everett MOVED to Approve a Transfer for \$640.00 from Account # 10-4440-230 Electricity to Account # 10-4116-230 Electricity to cover the

cost above budget for electricity at the Chapel building. MOTION CARRIED 5.0.

- S. Everett MOVED to Approve Transfers totaling \$520.00 from Telephone and Fuel to Electricity to cover the cost above budget for electricity at the History Place. MOTION CARRIED 5.0.
- S. Everett MOVED to Approve a Transfer of \$875.00 from the fuel line to the Old Fire House fuel line.

TRANSFER #/AMOUNT	FROM A/C# DESCRIPTION	TO A/C# DESCRIPITON
2019 #022 / \$3,100.00	10-4410-011 / DPW OT Salaries	10-4420-010 / Salaries-Waste Disposal
2019-#022 / \$640.00	10-4420-500 / Professional/Tech	10-4420-230 / Electricity
2019 #022 / \$50.00	10-4420-500 / Professional Tech	10-4400-515 / Contracted Services
2019 #023 / \$9.00	10-4260-710 / Professional Improvement	10-4260-515 / Contracted Services
2019 #024 / \$640.00	10-4440-230 / Electricity	10-4116-230 / Electricity
2019 #025 / \$300.00	10-4117-120 / Telephone	10-4117-230 / Electricity
2019 #025 / \$220.00	10-4117-240 / Fuel	10-4117-230 / Electricity
2019-026 / \$875.00	10-4410-240 / Fuel	10-4115-240 / Fuel

MOTION CARRIED 5.0.

- S. Everett MOVED to Approve Refunds totaling \$1,774.39.

AMOUNT	FROM	TO
\$1,774.39	TOWN OF COLUMBIA	DEBORAH L. HADAWAY

MOTION CARRIED 5.0.

- S. Everett MOVED to Approve Bills totaling \$227,608.90 consisting of 2018-19 Emergency, 2018-19 Regular, SBL Town Grant Payment 4 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 Statues Section 1-200(6)(A).** S. Everett MOVED to go into Executive Session at

7:55pm for real estate with M. Walter and Ann Dunnack in attendance. S. Everett MOVED to end the Executive Session at 8:19 PM. No action was taken. MOTION CARRIED 5.0.

- S. Everett MOVED to ADJOURN the meeting at 8:20 PM. MOTION CARRIED UNANIMOUSLY.

Respectfully submitted by Jennifer C. LaVoie