

**REGULAR MEETING MOTIONS
COLUMBIA BOARD OF SELECTMEN
Tuesday, June 5, 2018 – 7 pm
Adella G. Urban Administrative Offices Conference Room
323 Route 87, Columbia, CT**

- S. Everett MOVED to add to the Agenda under New Business: 6.3, the 2018 Neglected Cemetery Account Grant Program and under the Town Administrator’s Report: 9.6, the calculation of the 2018-2019 Mill Rate if the Town did not receive any state funding. MOTION CARRIED 5.0.
- W. O’Brien MOVED to approve the BOS Regular Meeting Minutes for 5/15/18. MOTION CARRIED 5.0.1 with Robert Bogue abstaining.
- S. Everett MOVED to approve the revised Purchase Power Agreement with Greenskies for the new Porter School PV Solar Array. MOTION CARRIED 5.0.
- W. O’Brien MOVED to approve the revised employment application as presented. MOTION CARRIED 5.0.
- S. Everett MOVED to approve the Town of Columbia to apply for the 2018 Neglected Cemetery Account Grant Program. MOTION CARRIED 5.0.
- S. Everett MOVED to accept the resignations as proposed for Joan Hill from the Columbia Open Space Committee and Mary Latour as a floater for the Town of Columbia. MOTION CARRIED 5.0.
- R. Bogue MOVED to approve the transfers totaling \$1,581.00.

TRANSFER #/AMOUNT	FROM A/C#, DESCRIPTION	TO A/C#, DESCRIPTION
10-4132-750/\$10.00	Conferences/Seminars	10-4132-720, Professional Dues
10-4440-230/\$110.00	Electricity	10-4116-230, Electricity
10-4112-120/\$20.00	Telephone	10-4117-120, Telephone
10-4420-600/\$497.00	Repairs/Maintenance	10-4420-300, General Supplies
10-4420-110/\$69.00	Postage	10-4420-630, Rental
10-4420-515/\$125.00	Contracted Services	10-4420-230, Electricity
10-4670-110/\$50.00	Postage	10-4670-770, Transportation
10,4640-110/\$50.00	Postage	10-4640-300, General Supplies
10-4112-040/\$650.00	Group Insurance	10-4112-230, Electricity
TOTAL: \$1,581.00		

MOTION CARRIED 5.0.

- R. Bogue MOVED to approve the refund of \$34.69.

AMOUNT	FROM	TO
\$34.69	Town of Columbia	Armand Audet
TOTAL: \$34.69		

MOTION CARRIED 5.0.

- R. Bogue MOVED to approve the payment of bills totaling \$367,581.40.46 for 17/18 Emergency, 17/18 Regular and Bond '01 Principal & Interest, Credit Card and Paychex. MOTION CARRIED 5.0.
- **ADJOURNMENT:** S. Everett MOVED to Adjourn the meeting at 8:20 pm. The next meeting is scheduled for Tuesday, June 19, 2018 at 7:00 pm. MOTION CARRIED 5.0.

Respectfully submitted by Jennifer C. LaVoie