

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

- **APPROVAL OF AGENDA:** S. Everett MOVED to Approve the Agenda as written. MOTION CARRIED 3.0 (R. Hellstrom and L. Napolitano were not present).
- **APPROVAL OF MINUTES: BOS Regular Meeting Minutes July 21, 2020.** J. Ortiz stated that the minutes should reflect that in the Charter Revision Committee discussion the BOS felt that it might be a conflict of interest for Henry Beck Jr. to serve on that committee. M. Walter stated that the BOS had asked him to look further into this. M. Walter said that he spoke with Henry Beck, but that he was not ready to present the nominees for the committee at tonight’s meeting because some of the recommendations said no. S. Everett MOVED to Approve the BOS Regular Meeting Minutes July 21, 2020 with the amended minutes for the Charter Revision discussion. MOTION CARRIED 4.0 with S. Everett Abstaining.
- **Standard Guidelines for Granting Permission for The Construction and Maintenance of Structures and Shoreline on Columbia Lake.** S. Everett MOVED to Accept the Standard Guidelines for Granting Permission for The Construction and Maintenance of Structures and Shoreline on Columbia Lake with the corrections as noted. MOTION CARRIED 5.0
- **CTDOT Proposed Install of Rectangular Rapid Flashing Beacons near Airline State Park Trail on Route 87.** W. O’Brien MOVED to Approve the Grant. MOTION CARRIED 5.0.
- **Discussion on Marine Patrol, Gate Monitors and Beach Gate Hours.** S. Everett MOVED to change the hours for gate guard and the marine patrol on the water to 8:30 PM for two-person integrity. MOTION CARRIED 5.0.
- **BUDGET:** Transfers. S. Everett MOVED to Approve the Transfers Totaling \$10,500 as noted here. MOTION CARRIED 5.0.

TRANSFER#/AMOUNT	FROM A/C# DESCRIPTION	TO A/C# DESCRIPTION
2020-056/\$94.00	10-4112-050/Pension	10-4112-020/Payroll Taxes
2020-057/\$1,295.00	10-4133-010/Salaries-Tax Collector	10-4130-010/Salaries-Assessment
2020-058/\$450.00	10-4250-010/Salaries-Van Services	10-4250-600/Repairs/Maintenance
2020-059/\$900.00 \$310.00 \$380.00	10-4260-010/Salaries-Senior Center	10-4260-010/Salaries-Senior Center
2020-060/\$152.00	10-4350-300/General Supplies	10-4350-010/Salaries-Lake Management
2020-061/\$3,079.00	10-4410-011/Salaries-Public Works OT	10-4410-010/Salaries-Public Works
2020-062/\$491.00	10-4420-500/Professional/Tech	10-4420-010/Salaries-Waste Disposal
2020-063/\$64.00	10-4630-300/General Supplies	10-4630-500/Professional/Tech

2020-064/\$68.00	10-4630-300/General Supplies	10-4410-600/Repairs/Maintenance
2020-065/\$3,117.00	10-4410-500/Professional/Tech	10-4410-600/Public Works Repairs/Maintenance
2021-001/\$1,229.00	10-4670-300/General Supplies	10-4420-811/Mach/Equip <\$5,000 (\$169.00) 10-4112-811/ Mach/Equip <\$5,000 (\$1,060.00)

- **Refunds:** S. Everett MOVED to Approve Refunds totaling \$34.17 payable to Martha A. Coughlan. MOTION CARRIED 5.0.
- **APPROVE PAYMENT OF BILLS:** S. Everett MOVED to Approve the Payment of Bills totaling \$304,778.61. MOTION CARRIED 5.0.
- **EXECUTIVE SESSION: 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 enter into Executive Session at 7:50 PM and invited Mark Walter and Carol Price to join the Executive Session. MOTION CARRIED 5.0. Executive Session ended at 8:02 PM. No Action Taken.
- **ADJOURNMENT:** S. Everett Moved to Adjourn the Meeting at 7:49 PM. MOTION CARRIED 5.0.

Respectfully submitted by Jennifer C. LaVoie