

MEETING MOTIONS
COLUMBIA BOARD OF SELECTMEN
Tuesday, September 15, 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 presented. MOTION CARRIED 5.0.
- **BOS Regular Meeting Minutes September 1, 2020.** S. Everett MOVED to Approve BOS Regular Meeting Minutes for September 1, 2020. MOTION CARRIED 5.0.
- **Approve the Charge for The Charter Review Commission.** S. Everett MOVED to Approve the Charge for The Charter Review Commissions as follows:
 - 1) Choose a Chairperson and set a meeting schedule.
 - 2) Review legislative actions since the date of the last Charter revision to ensure that the Charter complied with current requirements and provisions of state statutes.
 - 3) Review existing Charter provisions from the perspective of both town boards and commissions and officials and the residents to ensure that it allows for efficient and transparent interaction.
 - 4) Develop a calendar of hearings and meetings that will allow the final Charter revision proposals to be submitted to the town's voters at the November 2021 municipal elections.

MOTION CARRIED 5.0.

- **Approval of the Resolution for the Emergency Management Performance Grant:** S. Everett MOVED to Approve the Authorization Resolution of the EMPG Grant Application for FY 2020. MOTION CARRIED 5.0.
- **Columbia West Street Burying Ground Project Approval.** S. Everett MOVED to Approve the Proposed West Street Burying Ground Project as submitted. MOTION CARRIED 5.0.
- **Approval of Job Descriptions for Department of Public Works Director and Community Social Services Worker.** S. Everett MOVED to table this until the next meeting to enable the Board of Selectmen to look at both job descriptions and make any changes necessary. MOTION CARRIED 5.0.
- **Refunds:** S. Everett MOVED to Approve Refunds for \$734.67 for the respective items listed. MOTION CARRIED 5.0.
- **APPROVE PAYMENT OF BILLS:** S. Everett MOVED to Approve the Payment of Bills Totaling \$72,359.49. 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 go into Executive Session at 7:43 PM and invited Ann Dunnack and Mark Walter to join the Executive Session. MOTION CARRIED 5.0. S. Everett MOVED to Adjourn the Executive Session at 8:02 PM. MOTION CARRIED 5.0.

Real Estate. No Action Taken.

- **ADJOURNMENT:** S. Everett MOVED to Adjourn the meeting at 8:02 PM. MOTION CARRIED UNANIMOUSLY.

Respectfully Submitted by Jennifer C. LaVoie