

**REGULAR MEETING MINUTES  
COLUMBIA BOARD OF SELECTMEN  
Tuesday, October 15, 2019 – 7 pm  
Adella G. Urban Administrative Offices Conference Room  
323 Route 87, Columbia, CT**

**Members Present:** Steven M. Everett, First Selectman; Deputy Selectman, Robert Hellstrom; William O'Brien, Selectman; Lisa Napolitano, Selectman; Jeff Viens.

**Also Present:** Town Administrator, Mark Walter.

**CALL TO ORDER:** S. Everett called the meeting to order at 7:00 pm.

1. **PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was recited.
2. **APPROVAL OF AGENDA:** S. Everett MOVED to Approve the Agenda for October 15, 2019 as presented. MOTION CARRIED 5.0.
3. **APPROVAL OF MINUTES:**
  - 3.1 **Approval of BOS Regular Meeting Minutes for October 1, 2019.** L. Napolitano MOVED to Approve the BOS Regular Meeting Minutes for October 1, 2019 as presented. MOTION CARRIED 5.0.
4. **OLD BUSINESS:** None.
5. **NEW BUSINESS:** None.
6. **COLUMBIA LAKE / DAM / BEACH:**
  - 6.1 **Application for Construction of a Structure on or Over Columbia Lake: Woodland Terrace Association, 8 Woodland Terrace.** S. Everett MOVED to Approve the application to repair the dock and apply water sealant for 8 Woodland Terrace, at the location of 3 Lower Woodland Terrace upon the recommendations set forth by LMAC. MOTION CARRIED 5.0.
  - 6.2 **Application for Construction of a Structure on or Over Columbia Lake: Michael Matthews and Marcia Robbins, 1 Woodland Terrace.** W. O'Brien MOVED to Approve the application to apply water sealant to the dock at 1 Lower Woodland Terrace upon the recommendations set forth and subject to conditions set by LMAC. MOTION CARRIED 5.0.
  - 6.3 **Application for Construction of a Structure on or Over Columbia Lake: Hallarin Family Irrevocable Trust, 132 A, Rte. 87.** S. Everett MOVED to Approve the application for the repair of the dock and seawall at 132 A, Rte. 87 upon the recommendations set forth by LMAC. MOTION CARRIED 5.0.
  - 6.4 **Application for Construction of a Structure on or Over Columbia Lake: Stephen and Lousie Cooke, 112 Rte. 87.** S. Everett MOVED to Approve the application for the seawall replacement at 112 Rte. 87 upon the recommendations set forth by LMAC. MOTION CARRIED 5.0.

**6.5 Application for Construction of a Structure on or Over Columbia Lake: Chris and Lynn Connaughty, 36 Erdoni Rd. S. Everett**  
 MOVED to Approve the application for the seawall replacement upon the recommendations set forth by LMAC. MOTION CARRIED 5.0.

**7. APPOINTMENTS / RESIGNATIONS:** None.

**7.1 TOWN ADMINISTRATOR REPORT:** M. Walter gave an update on several items pertaining to the progress at Rec Park. He stated that the softball fields are looking good, paving still needs to be done, and the scoreboard is still being worked on.

M. Walter stated that sand will be delivered on November 8, 2019 to any seniors in Columbia who have signed up with the Town.

M. Walter stated that tree work continues in town and approximately 200 trees have been taken down. Both Asplundh and Green Valley are working with the town on tree cutting

**8. CORRESPONDENCE:** None.

**9. BUDGET:**

**9.1 Transfers:** S. Everett MOVED to Approve the transfer of \$250.00 from Professional Tech to the Transportation line in the Registrar of Votes account.

<b>TRANSFER #/AMOUNT</b>	<b>FROM A/C# DESCRIPTION</b>	<b>TO A/C# DESCRIPTION</b>
2020-010/\$250.00	10-4130-500/Professional/Tech	10-4130-770/Transportation

MOTION CARRIED 5.0.

**9.2 Refunds:** S. Everett MOVED to Approve Refunds totaling \$7,006.36 as presented.

<b>AMOUNT</b>	<b>FROM</b>	<b>TO</b>
\$260.19	TOWN OF COLUMBIA	EAN HOLDINGS LLC
\$162.67	TOWN OF COLUMBIA	EAN HOLDINGS LLC
\$76.26	TOWN OF COLUMBIA	EAN HOLDINGS LLC
\$421.18	TOWN OF COLUMBIA	EAN HOLDINGS LLC
\$153.19	TOWN OF COLUMBIA	EAN HOLDINGS LLC
\$211.88	TOWN OF COLUMBIA	EAN HOLDINGS LLC
\$542.75	TOWN OF COLUMBIA	EAN HOLDINGS LLC
\$50.83	TOWN OF COLUMBIA	EAN HOLDINGS LLC
\$144.74	TOWN OF COLUMBIA	EAN HOLDINGS LLC
\$38.13	TOWN OF COLUMBIA	EAN HOLDINGS LLC
\$164.66	TOWN OF COLUMBIA	EAN HOLDINGS LLC
\$30.85	TOWN OF COLUMBIA	EAN HOLDINGS LLC
\$176.98	TOWN OF COLUMBIA	EAN HOLDINGS LLC
\$724.04	TOWN OF COLUMBIA	EAN HOLDINGS LLC

\$612.50	TOWN OF COLUMBIA	EAN HOLDINGS LLC
\$146.00	TOWN OF COLUMBIA	EAN HOLDINGS LLC
\$202.79	TOWN OF COLUMBIA	EAN HOLDINGS LLC
\$264.58	TOWN OF COLUMBIA	EAN HOLDINGS LLC
\$875.15	TOWN OF COLUMBIA	EAN HOLDINGS LLC
\$162.43	TOWN OF COLUMBIA	EAN HOLDINGS LLC
\$29.04	TOWN OF COLUMBIA	ALVARADO LINDA M
\$38.71	TOWN OF COLUMBIA	BERGENHOLTZ HOWARD G JR
\$48.69	TOWN OF COLUMBIA	CERRA HELEN D
\$50.16	TOWN OF COLUMBIA	COOKE HILARY J
\$30.07	TOWN OF COLUMBIA	DOOLEY JOHN M
\$214.02	TOWN OF COLUMBIA	DUKU ROSALIE A
\$125.15	TOWN OF COLUMBIA	FURLONG BENJAMIN H
\$48.39	TOWN OF COLUMBIA	HOLLERAN SEAMUS
\$61.60	TOWN OF COLUMBIA	HOLLERAN SEAMUS
\$37.10	TOWN OF COLUMBIA	HYUNDAI LEASE TITLING TRUST
\$91.51	TOWN OF COLUMBIA	SMITH AMANDA L
\$15.95	TOWN OF COLUMBIA	SYRENE BRAD L
\$137.56	TOWN OF COLUMBIA	TARPINIAN GLENN N
\$241.30	TOWN OF COLUMBIA	TOYOTA LEASE TRUST
\$310.60	TOWN OF COLUMBIA	TOYOTA LEASE TRUST
\$42.44	TOWN OF COLUMBIA	VANDYKE-CARDONA HEATHER
\$62.27	TOWN OF COLUMBIA	WOODWARD THEODORE W

MOTION CARRIED 5.0.

- 10. APPROVE PAYMENT OF BILLS:** S. Everett MOVED to Approve payment of bills totaling \$43,2017.78, consisting of 2019/2020 Emergency, 2019/2020 Regular, Credit Card, Paychex. MOTION CARRIED 5.0.
- 11. AUDIENCE OF CITIZENS:** None.
- 12. BOARD MEMBER COMMENTS:** S. Everett notified the Board of Selectman that the property the town was looking into for possible Sr. Housing was unsuitable for building a multi-unit Sr. Housing. S. Everett stated that the town is still actively looking for other options for Sr. Housing. S. Everett explained that Bernadette Derring, Senior Center Director and representatives from CONA would like to present to the Board of Selectmen a request to purchase a medical transport car for transportation for the medical needs of town residents at the next meeting.
- S. Everett MOVED to cancel the November 5, 2019 BOS Regular Meeting. MOTION CARRIED 5.0.

S. Everett MOVED to Approve a Special Meeting for November 12, 2019 at 7:00 PM. MOTION CARRIED 5.0.

- 13. 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). None.**
- 14. ADJOURNMENT: S. Everett MOVED to ADJOURN at 7:29 pm. MOTION CARRIED UNANIMOUSLY.**