

**REGULAR MEETING MINUTES
COLUMBIA BOARD OF SELECTMEN
Tuesday, October 2, 2018 – 7 pm
Adella G. Urban Administrative Offices Conference Room
323 Route 87, Columbia, CT**

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

Also Present: Town Administrator, Mark Walter; George Murphy, DPW Director.

CALL TO ORDER: S. Everett called the meeting to order at 7:01pm.

1. **PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was recited.
2. **APPROVAL OF AGENDA:** S. Everett MOVED to approve the Agenda for October 2, 2018. MOTION CARRIED 5:0.
3. **APPROVAL OF MINUTES:**
- 3.1 **BOS Regular Meeting Minutes for September 18, 2018.** R. Bogue MOVED to approve the BOS Regular Meeting Minutes for September 18, 2018. MOTION CARRIED 5:0.
4. **OLD BUSINESS:** None.
5. **NEW BUSINESS:**
- 5.1 **Windham Region Council of Governments Equipment Sharing Agreement: Regional Trail Maintenance.** S. Everett stated that this regional agreement expires every 5 years. The membership is to share equipment, which is primarily used for the trails. The fee is \$250.00 per year for maintenance of the items listed in the agreement. S. Everett added that the fee is for regular maintenance and that the general rule is if the town borrows the equipment and breaks it, the town would need to pay for the repair. He stated in discussions with G. Murphy, he explained that a lot of the equipment is ten years old and may need maintenance. S. Everett added that we rarely use the equipment because we don't have a lot of trails to maintain in Columbia. S. Everett stated that the town should share in the cost and if the need arises for the equipment it will be there for us. R. Hellstrom stated that the Hop River trail will be in a good portion of Columbia. R. Bogue asked if there are any concerns about maintenance. S. Everett added that DPW will check the equipment to make sure it's in proper working order before we use it. S. Everett MOVED to approve enter into the WRCOG Equipment Sharing Agreement for Regional Trail Maintenance. MOTION CARRIED 5.0.
6. **COLUMBIA LAKE / DAM / BEACH:** None.
7. **APPOINTMENTS / RESIGNATIONS:** None.
8. **TOWN ADMINISTRATOR REPORT:**
- 8.1 **CIRMA Managed Care Update.** M. Walter shared an overview of the CIRMA's State-Approved Medical Care Program for Worker's Compensation costs. The program has already saved 27M with this program state-wide.

- 8.2 **Phragmites treatment for 2nd application.** M. Walter explained that the next treatment will be 10/9/18 and rain date is 10/10/18.
- 8.3 **Rec Department Upcoming Events.** M. Walter gave an update on upcoming events sponsored by the Rec Department.
9. **CORRESPONDENCE:**
- 9.1 **Connecticut State Troop K Colchester Monthly Police Report.** W. O'Brien asked what non-reportable matters are. M. Walter will follow up. S. Everett and M. Walter met with Lt. Christopher Sharland about our program. S. Everett got more than a few calls about speed and have asked Troop K to pick up the patrols.
- 9.2 **Registrars of Voters designating Yeomans Hall for the November 6, 2018 Gubernatorial Election.**
10. **BUDGET:**
- 10.1 Transfers: None
- 10.2 Refunds: R. Bogue MOVED to approve the following Transfers totaling \$1,626.71.

AMOUNT	FROM	TO
903.36	TOWN OF COLUMBIA	ACAR LEASING, LTD.
5.66	TOWN OF COLUMBIA	SARAH E. BOJORQUEZ
8.18	TOWN OF COLUMBIA	KIMBERLY L. CALANDE
419.86	TOWN OF COLUMBIA	FINANCIAL SER VEH TRUST
34.49	TOWN OF COLUMBIA	JACQUELYN S. GAUDET
205.31	TOWN OF COLUMBIA	WILLIAM G. HART
38.59	TOWN OF COLUMBIA	FRANCIS X. MURPHY
5.63	TOWN OF COLUMBIA	ROBERT J. STARKEY
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11. **APPROVE PAYMENT OF BILLS:** L. Napolitano asked about legal fees. M. Walter stated he would get the accounting of legal fees at the next BOS Meeting. R. Bogue asked what the SBL Grant Payment was. M. Walter explained it was for the Saxton B. Library. R. Bogue MOVED to approve the payment of bills totaling \$269,375.66 comprised of 2018-2019 Emergency, 2018-2019 Regular, SBL Grant Payment 2 of 4, Credit Card and Paychex. MOTION CARRIED 5:0.
12. **AUDIENCE OF CITIZENS:** None
13. **BOARD MEMBER COMMENTS:** L. Napolitano would like to see Audience of Citizens at both beginning and the end.
14. **EXECUTIVE SESSION:** None.
- 14.1 **Real estate per State Statutes Section 1-200(6)(D); Pending Litigation per State Statutes Section 1-200(6)(B); Personnel per State Statutes Section 1-200(6)(A);**
15. **ADJOURNMENT:** S. Everett MOVED to Adjourn the meeting at 7:21 pm. MOTION CARRIED 5:0.