

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

- **APPROVAL OF AGENDA:** S. Everett MOVED to Approve the Agenda for 1/15/19. MOTION CARRIED 4.0.
- **APPROVAL OF MINUTES:** BOS Regular Meeting Minutes for January 8, 2019. R. Hellstrom MOVED to Approve the Meeting Minutes for January 8, 2019. MOTION CARRIED 4.0.
- **OLD BUSINESS: Zoning Fee Ordinance 22-1 and 22-2 Fee Discussion.** S. Everett MOVED to schedule a Public Hearing concerning the changes in the fee ordinance on February 19, 2019 at 6:45 pm. MOTION CARRIED 4.0.
- **NEW BUSINESS:** Beach Hours. L. Napolitano MOVED to Approve the beach hours from 10:30am to 6:30pm. MOTION CARRIED 4.0.

- **Transfers: S. Everett MOVED to Approve the Transfers as follows.**

TRANSFER #/AMOUNT	FROM A/C# DESCRIPTION	TO A/C#, DESCRIPTION
2019-013 / 400.00	10-4130-016 / Salaries- Election Workers	10-4130-110 / Postage

MOTION CARRIED 4.0.

- **APPROVE PAYMENT OF BILLS:** S. Everett MOVED to Approve the Payment of Bills totaling \$34,225.55 consisting of 2018-19 Emergency, 2018-2019 Regular, Credit Card and Paychex. MOTION CARRIED 4.0.
- **ADJOURNMENT:** W. O'Brien MOVED to ADJOURN at 8:12pm. MOTION CARRIED. The next meeting is scheduled for Tuesday, February 5, 2019.

Respectfully submitted by Jennifer C. LaVoie