

**REGULAR MEETING MOTIONS
COLUMBIA BOARD OF SELECTMEN
Tuesday, January 7, 2020 – 7 pm
Adella G. Urban Administrative Offices Conference Room
323 Route 87, Columbia, CT**

Members Present: Steven M. Everett, First Selectman; Robert Hellstrom, Deputy Selectman; William O'Brien Selectman (arrived at 7:04); Lisa Napolitano, Selectman; Judy Ortiz, Selectman.

Also Present: Mark Walter, Town Administrator

- **APPROVAL OF AGENDA:** S. Everett MOVED to Approve the Agenda for January 7, 2020. MOTION CARRIED 4.0.
- **BOS Special Meeting Minutes for December 18, 2019.** S. Everett MOVED to Approve the Minutes for December 18, 2019. MOTION CARRIED 4.0.
- **Discussion Regarding Veterans Exemption Options.**
 - **12-81f - Local Exemption off property exemption of up to 25,000 and Surviving Spouse:** R. Hellstrom MOVED to change the exemption to \$20,000 for 12-81f. MOTION CARRIED 5.0.
 - **12-81h – Ordinance for tax exemption on motor vehicles equipped for disabled veterans.** S. Everett MOVED to accept 12-81h for exemption on motor vehicles equipped for disabled veterans. MOTION CARRIED 5.0.
 - **12-8ii – Municipal option to provide exemption for parent or surviving spouse of person killed in action while performing active military duty.** S. Everett MOVED to offer 12-8ii municipal option to provide exemption for parent or surviving spouse of person killed in action while performing active military duty at \$25,000. MOTION CARRIED 5.0.
 - **12-81g (b) – Offers maximum of 3x's the current veteran's exemption for 100% disabled.** S. Everett MOVED to offer 12- 81g(b) at the level at 1.5 times the current veteran's exemption for 100% disabled. MOTION CARRIED 5.0.
- **Discussion and possible Approval on hiring an additional part-time Transfer Station employee.** S. Everett MOVED to allow Department of Public Works bring on a third person on Saturdays. MOTION CARRIED 5.0.
- **Approval to Appoint Jeffrey Viens to FiPAC.** S. Everett MOVED to Appoint Jeffrey Viens to the Financial Planning & Allocation Committee. MOTION CARRIED 5.0.
- **Recommendation to Approve continued employment of the Building and Land Use Administrative Assistant, Terri Lasota having successfully completed the probationary period.** S. Everett MOVED to Accept the Town Administrator's Recommendation of Terri Lasota's satisfactory completion of her probationary period resulting in full-time employment. MOTION CARRIED 5.0.
- **Approval for modification of Park and Recreation job description to include the duties of the Gate Monitor and Marine Patrol Supervisor and salary adjustment.** S. Everett MOVED to Approve the additional duties of the Gate Monitor and Marine Patrol Supervisor as amended and salary adjustment for the Park and Recreation Director. MOTION CARRIED 5.0.

- **Appoint Steven Everett as the Eastern Regional Tourism District representative for Columbia with Mark Walter as his proxy.** W. O'Brien MOVED to Appoint Steven Everett as the Eastern Regional Tourism District representative for Columbia with Mark Walter as his proxy. MOTION CARRIED 5.0.
- **Refunds:** S. Everett MOVED to Approve the Refunds totaling \$254.14. MOTION CARRIED 5.0.
- **APPROVE PAYMENT OF BILLS:** S. Everett MOVED to Approve the Payment of Bills totaling \$185,504.35 consisting of 2019-2020 Emergency, 2019-2020 Regular, SBL Grant Payment, Credit Card and Paychex. MOTION CARRIED 5.0.
- **ADJOURNMENT:** S. Everett MOVED to Adjourn at 7:56 pm. MOTION CARRIED UNANIMOUSLY.

Respectfully Submitted by Jennifer C. LaVoie