

REGULAR MEETING MOTIONS
COLUMBIA BOARD OF SELECTMEN
Tuesday, November 12, 2019 – 7 pm
Adella G. Urban Administrative Offices Conference Room
323 Route 87, Columbia, CT

- S. Everett MOVED to Approve the Agenda for November 12, 2019. MOTION CARRIED 5.0.
- S. Everett MOVED to Approve the BOS Regular Meeting Minutes for October 15, 2019. MOTION CARRIED 5.0.
- S. Everett MOVED to authorize the Town Administrator to purchase and install a hearing-impaired person sign at 92 Lake Road. MOTION CARRIED 5.0.
- S. Everett MOVED to allow the Town Administrator and ConnDOT and put up a light at Edgarton and Rte 6. MOTION CARRIED 5.0.
- S. Everett MOVED to Authorize the Town Administrator review the streetlight on Strickland and authorize Eversource and DOT to remove and move it. MOTION CARRIED 5.0.
- S. Everett MOVED to Remove all Cardinal Directions on all State roads, except for Rte. 66-E. MOTION CARRIED 5.0.
- W. O'Brien MOVED to grant Joan Hill's request to examine the property located below Columbia Lake and east of Route 87. MOTION CARRIED 5.0.
- S. Everett MOVED to Adopt the Homeland Security Grant Program as presented. MOTION CARRIED 5.0.
- S. Everett MOVED to Approve BOS 2020 Meeting times. MOTION CARRIED 5.0.
- J. Viens MOVED to Approve the application to repair boat lift for 34 Erdoni Rd. upon the recommendations set forth by LMAC. MOTION CARRIED 5.0.
- J. Viens MOVED to Approve the application to repair a dock for 11 Webster Lane upon the recommendations set forth by LMAC. MOTION CARRIED 5.0.
- S. Everett MOVED to Appoint Alyssa Gwinnell to Town Safety Committee. MOTION CARRIED 5.0.
- S. Everett MOVED to Appoint Steve Piro to the Recreations Commission. MOTION CARRIED 5.0.
- S. Everett MOVED to Appoint Brian Pedersen to the Recreation Commission. MOTION CARRIED 5.0.
- S. Everett MOVED to Appoint Nikki Keldsen to the Recreation Commission. MOTION CARRIED 5.0.

- Transfers: S. Everett MOVED to Approve the transfer of \$23.00 from Misc. Service/Chgs to the Professional Dues.

TRANSFER #/AMOUNT	FROM A/C# DESCRIPTION	TO A/C# DESCRIPTION
2020-011/\$23.00	10-4112-550/Misc Service Charges	10-4112-720/Professional Dues

MOTION CARRIED 5.0.

- Refunds: S. Everett MOVED to Approve the Refunds totaling \$2,966.42.

AMOUNT	FROM	TO
\$67.31	TOWN OF COLUMBIA	HYUNDAI LEASE
\$92.83	TOWN OF COLUMBIA	SHELLEY D. CONANT
\$165.42	TOWN OF COLUMBIA	DREW M. GUILD
\$397.71	TOWN OF COLUMBIA	HYUNDAI LEASE
\$286.55	TOWN OF COLUMBIA	TOYOTA LEASE
\$1,951.91	TOWN OF COLUMBIA	DENNIS RILEY

MOTION CARRIED 5.0.

- S. Everett MOVED to Approve payment of bills totaling \$163,201.99, consisting of 2019/2020 Emergency, 2019/2020 Regular, Credit Card, Paychex. MOTION CARRIED 5.0.
- S. Everett MOVED to ADJOURN at 8:40 pm. MOTION CARRIED UNANIMOUSLY.