

**REGULAR MEETING MOTIONS  
COLUMBIA BOARD OF SELECTMEN  
Tuesday, May 21, 2019 – 7 pm  
Adella G. Urban Administrative Offices Conference Room  
323 Route 87, Columbia, CT**

S. Everett added 9.4, Sustainable CT to the Agenda. S. Everett MOVED to Approve the Agenda as revised for May 21, 2019. MOTION CARRIED 5.0

J. Veins MOVED to Approve the BOS Regular Meeting Minutes for May 7, 2019. MOTION CARRIED 5.0.

S. Everett MOVED to Approve the Transfers of \$5,700.00 to the noted accounts. MOTION CARRIED 5.0.

<b>TRANSFER #/AMOUNT</b>	<b>FROM A/C# DESCRIPTION</b>	<b>TO A/C# DESCRIPITON</b>
2019-038 / \$500.00	10-4132-500 / Professional/Tech	10-4132-770 / Transportation
2019-039 / \$200.00	10-4133-710 / Professional Improvement	10-4133-300 / Supplies
2019-040 / \$300.00	10-4260-710 / Professional Improvement	10-4260-300 / Supplies
2019-041 / \$1,000.00	10-4260-230 / Electricity	10-4260-240 / Fuel
2019-042 / \$300.00	10-4570-110 / Postage	10-4570-300 / Supplies
2019-043 / \$3,300.00	10-4112-040 / Group Insurance	10-4320-500 / Professional/Tech
2019-044 / \$100.00	104260-230 / Electricity	10-4260-515 / Contracted Services

S. Everett MOVED to Approve the Payment of Bills totaling \$142,465.07 to the payment of bills to 2018-2019 Emergency, 2018-2019 Regular, Credit Card, and Paychex. MOTIONS CARRIED 5.0.

**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).** S. Everett MOVED to enter into Executive Session at 7:27 pm for personnel matters with M. Walter present. MOTION CARRIED 5.0. S. Everett MOVED to end the Executive Session at 7:38 pm. S. Everett MOVED to Approve the renewal of Mark Walter, Town Administrator, employment contract. MOTION CARRIED 5.0.

**ADJOURNMENT:** S. Everett MOVED to ADJOURN the meeting at 7:40 pm. MOTION CARRIED UNANIMOUSLY.

Respectfully Submitted by Jennifer C. LaVoie