

**REGULAR MEETING MOTIONS**  
**COLUMBIA BOARD OF SELECTMEN**  
**Tuesday, June 18, 2019 – 7 pm**  
**Adella G. Urban Administrative Offices Conference Room**  
**323 Route 87, Columbia, CT**

S. Everett added to the Agenda under New Business 5.1- Waive Permit Fees for Crumbling Foundations. S. Everett MOVED to Approve the Agenda as revised for June 18, 2019. MOTION CARRIED 5.0.

S. Everett MOVED to Approve the BOS Regular Meeting Minutes for June 4, 2019. MOTION CARRIED 5.0.

S. Everett MOVED to approve Steven Everett, First Selectman or Mark Walter, Town Administrator in Steven Everett's absence be able to sign all proposals and agreements with MML Investor Services, LLC and Great-West Financial and Empower Retirement regarding the transfer of the town's retirement plan services to Empower Retirement. MOTION CARRIED 5.0.

W. O'Brien MOVED to authorize the First Selectman to sign the sale and purchase agreement in 4.4 and set a Town Meeting for July 16, 2019 at 7:00 pm. MOTION CARRIED 5.0.

RESOLVED: That the Town enter into the Agreement for Sale and Purchase of Real Estate reviewed by the Selectman at this meeting whereby the Town will sell the strip of land it owns at the cul-de-sac end of Tunxis Drive to Alison and Glen Nicholes, which Agreement was prepared by Town Council and previously reviewed and signed by the Nicholes; and that the First Selectman is hereby authorized to date such Agreement today, sign it on behalf of the Town and deliver a copy to the Nicholes.

RESOLVED: That the Town Administrator is requested and authorized to present the proposed sale of the Town's land at the end of Tunxis Drive in accordance with the Agreement referenced in the prior resolution to the Town's Planning and Zoning Commission for review and appropriate action with a request that the Planning and Zoning Commission do so at its meeting on June 24, 2019.

RESOLVED: That the Board of Selectman call for a Special Town Meeting for 7:00 pm on July 16, 2019 for the purposes of taking action under Town Charter Section 2.4(e) upon the proposed sale of land to the Nicholes referenced in the previous resolutions in accordance with the Legal Notice that has been presented to this meeting for this purpose.

S. Everett MOVED to Approve waiving the permit fees that fall within the guidelines within the paragraph listed below. MOTION CARRIED 5.0.

Notwithstanding, the Town Administrator is authorized to waive all town fees related to building permits for work on crumbling foundations which, based upon the judgment of the Town Administrator, are casually related

to a reaction to Pyrrhotite or related reasons rather than improper workmanship. Said waiver may include fees for electrical, plumbing or similar fees at the discretion of the building official.

Any such waiver shall only apply to work related to the direct replacement of the existing foundation. Upon waiver of any such fee, the Town Administrator shall notify the homeowner in writing that such fee has been waived, including an itemization of all fees waived.

S. Everett MOVED to appoint Joan G. Levine, as the Columbia Recreation Area Gate Keeper. MOTION CARRIED 5.0.

S. Everett MOVED to Authorize Transfers \$7,807.00 to the departments listed contained therein.

| <b>TRANSFER #/AMOUNT</b> | <b>FROM A/C# DESCRIPTION</b>        | <b>TO A/C# DESCRIPTION</b>                    |
|--------------------------|-------------------------------------|---|
| 2019 #045 / \$3,035.00   | 10-4113-515 / Contracted Services   | 10-4113-500 / Professional Tech (\$2,400)     |
|                          |                                     | 10-4113-811 / Mach/Equip < \$5,000 (\$635.00) |
| 2019 #046 / \$750.00     | 10-4410-500 / Professional/Tech     | 10-4410-300 / Supplies                        |
| 2019 #047 / \$2,500.00   | 10-4410-600 / Repairs & Maintenance | 10-4410-610 / Bldgs/Grounds Rep/Maint         |
| 2019 #048 / \$1,500.00   | 10-4136-120 / Telephone             | 10-4610-500 / Professional/Tech               |
| 2019 #049 / \$22.00      | 10-4420-500 / Professional/Tech     | 10-4420-630 / Rental                          |

MOTION CARRIED 5.0

S. Everett MOVED to Authorize the payment of bills consisting of \$169,183.64 for a total payment 18/19 Regular. MOTION CARRIED 5.0. S. Everett MOVED to Authorize the 2018-2019 Emergency, 2018-2019 Regular, Credit Card and Paychex totaling 72,735.02 on the stated attachments. MOTION CARRIED 5.0.

S. Everett MOVED to enter into Executive Session at 7:40 pm for real estate with Mark Walter present. MOTION CARRIED 5.0. S. Everett MOVED to end the Executive Session with no action taken at 7:55 pm. MOTION CARRIED 5.0.

S. Everett MOVED to ADJOURN the meeting at 7:56 pm. MOTION CARRIED UNANIMOUSLY.

Respectfully Submitted by Jennifer C. LaVoie