

**REGULAR MEETING MOTIONS
COLUMBIA BOARD OF SELECTMEN
Tuesday, September 3, 2019 – 7 pm
Adella G. Urban Administrative Offices Conference Room
323 Route 87, Columbia, CT**

- S. Everett MOVED to Approve the Agenda as written for September 3, 2019. MOTION CARRIED 5.0.
- S. Everett MOVED to Approve the Minutes for August 20, 2019. MOTION CARRIED 5.0.
- S. Everett MOVED to Approve the revised policy governing Columbia Lake Water Levels and Dam Management as presented. S. Everett Rescinded his MOTION.
- S. Everett MOVED to Amend Agenda to add a moratorium on the ability to add a watercraft lift until new regulations are passed on Columbia Lake. MOTION CARRIED 5.0.
- S. Everett MOVED to schedule a Town Meeting, Thursday, September 17, 2019 at 6:45pm to consider the adoption of a proposed ordinance which is entitled “Ordinance Pertaining to Publication of Notice of Newly Proposed or Adopted Ordinances.” MOTION CARRIED 5.0.
- S. Everett MOVED to waive the bid purchase policy requiring sealed bids for items over \$15,000 and accept the low bid from Charter Oak Mechanical for \$19,850.00 to install an HVAC system for the Maintenance Garage and workshop area. MOTION CARRIED 4.0. (J. Viens stepped out of the room and was absent for this vote)
- W. O’Brien MOVED to Approve the application of P. Dunn & W. Dunn for seawall repair at 14 Nuhfer Dr., contingent upon the recommendation and conditions set forth by LMAC. MOTION CARRIED 4.0. (J. Viens stepped out of the room and was absent for this vote).
- Transfers: S. Everett MOVED to Approve Transfers totaling \$60.00 conservation from professional tech to professional dues.

TRANSFER #/AMOUNT	FROM A/C# DESCRIPTION	TO A/C# DESCRIPTION
2020-006/ \$60.00	10-4540- 500/Professional/Tech	10-4540-720/Professional Dues

MOTION CARRIED 5.0.

- Refunds: S. Everett MOVED to approve the Refunds totaling \$382.89.

AMOUNT	FROM	TO
\$23.47	TOWN OF COLUMBIA	Susan K. Morytko
\$121.63	TOWN OF COLUMBIA	Cynthia L. Anderson
\$103.98	TOWN OF COLUMBIA	Laurie J. Marks
\$133.81	TOWN OF COLUMBIA	Ashly M. Ward

MOTION CARRIED 5.0

- S. Everett MOVED to Approve the Payment of Bills totaling \$118,694.23 consisting of 2019-2020 Regular, Credit Card and Paychex. MOTION CARRIED 5.0.
- S. Everett MOVED to ADJOURN 9:26pm. MOTION CARRIED UNANIMOUSLY.

Respectfully Submitted by Jennifer C. LaVoie