

REGULAR MEETING MOTIONS
COLUMBIA BOARD OF SELECTMEN
Tuesday, January 9, 2018 – 7 pm
Adella G. Urban Administrative Offices Conference Room
323 Route 87, Columbia, CT

- S. Everett MOVED to approve the Agenda with a change to delete 8.3 Appointment of Nancy Yale for Animal Control Officer until further research. Motion Carried 4:0.1 –W. Obrien had not arrived yet.
- B. Bogue MOVED to approve BOS Regular Meeting Minutes of December 5, 2017. MOTION CARRIED
- B. Bogue MOVED to approve the 2018 Willimantic Classic Road Race – MOTION CARRIED
- S. Everett MOVED to sign the 2017 Agenda Memorandum of Agreement for Homeland Security. MOTION CARRIED
- S. Everett MOVED to approve funding for Defibrillator for the Senior Van: MOTION CARRIED
- **APPOINTMENTS / RESIGNATIONS:**
 - S. Everett MOVED to Appointment of Ingrid Wood for Town Historian. MOTION CARRIED
 - S. Everett MOVED Appointments for Recreation Commission: Cindy Postemsky, Jeff Buskey, Shane Vertefeuille, Nikki Keldsen, and Kelly DeForest. MOTION CARRIED
 - S. Everett MOVED to Appointment of Andrea Drabicki for liaison for Capital Region Council of Governments (CRCOG). MOTION CARRIED
 - S. Everett MOVED to Appointment of Halloran & Sage for Town Attorney. MOTION CARRIED
 - S. Everett MOVED to Appointment of Jerry James for Emergency Management Director. MOTION CARRIED
 - S. Everett MOVED to Appointment for Town Meeting Moderators: Millie Ramsey and Mark Vining. MOTION CARRIED
 - S. Everett MOVED to Appointment for Columbia Commission on Aging: Catherine Rowe, Paula Cahalan, Millie Ramsey, Margaret (Maggie) Ewald, Edith Prague, Jill Livingston, and Lyn Buonocore. MOTION CARRIED
 - S. Everett MOVED to Appointment for Inland Wetlands & Watercourses Commission (IWCC): Claude Garritt, William Ross, Carol Jaswinski, and Ian Dann. Motion S. Everett, L. Napolitano. MOTION CARRIED
 - S. Everett MOVED to Appointment for Szegda Farm: Rob Hellstrom, Gary King, Tom McGrath, Nancy (Massey) Schwartz, David Szegda, and Anthony Ortiz. MOTION CARRIED

- S. Everett MOVED to Appointment for Youth Services: Denise Morell, William O'Brien, Melissa Petrone, Daniel Leavitt, Carol Wiggins, Trooper Greg DeCarli, Maureen Allen, Alyssa Gwinnell, Rebecca Allen, Marc Volza. MOTION CARRIED
- **BUDGET:**
 - S. Everett MOVED to approve Transfers. Motion Carried
 - S. Everett MOVED to approve Refunds. MOTION CARRIED
- W. O'Brien MOVED to Approve payment of bills. MOTION CARRIED