

REGULAR MEETING Minutes
COLUMBIA BOARD OF SELECTMEN
Tuesday, November 14, 2017 – 7 pm
Adella G. Urban Administrative Offices Conference Room
323 Route 87, Columbia, CT

Members Present:

Also Present:

CALL TO ORDER: Carmen Vance called the meeting to order at 7:00pm.

1. **PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was recited.
2. **MINUTES: BOS Regular Meeting Minutes of October 17, 2017:**
R. Bogue MOVED To approve the BOS Regular Meeting Minutes of October 17, 2017.
MOTION CARRIED 5:00
3. **AUDIENCE OF CITIZENS:** None
4. **OLD BUSINESS:**
- 4.1 **Request for Proposal for Invasive Phragmites**
M. Walter updated the Board concerning the draft of the RFP for treatment of phragmites at Columbia Lake. The final report will be discussed at the November 21, 2017 meeting.
5. **NEW BUSINESS: None**
6. **COLUMBIA LAKE / DAM / BEACH:**
Carmen Vance MOVED to approve the four applications (noted below) for work to be done on Columbia Lake. Approval is subject to conditions set forth in the applications.
MOTION CARRIED 5:0.
 - 6.1 **Application of Botticello Family LLC for repair of structure on 32 Erdoni RD**
 - 6.2 **Application of Tom Herzog for dock repair and replacement at 12 Erdoni RD**
 - 6.3 **Application of Richard Neumayer to install a boat lift at 25 Sleepy Hollow RD**
 - 6.4 **Application of Michael Mathews & Marcia Robbins to reface an existing dock & replace an existing sea wall at 1 Woodland Terrace 2**
- 7.0 **APPOINTMENTS / RESIGNATIONS:**
- 7.1 **Appointment of Margaret Verizzi as Dispatcher / Program Assistant at the Senior Center**
S. Everett MOVED to appoint Margaret Verizzi as Dispatcher/Program Assistant at the Senior Center. MOTION CARRIED 5:00.
- 7.2 **Appointment of Sherry Major as per diem Van Driver**
- 7.3 **Appointment of Robert Raiola as part time Van Driver**
Carmen Vance MOVED to hire Sherry Major as per diem van driver and Robert Raiola as part time Van Driver at the Senior Center. MOTION CARRIED 5:00.

8. TOWN ADMINISTRATOR REPORT:

- The first issue of Columbia Views is receiving good feedback.
- Both Mark and the Trooper issue alerts on face book concerning safety issues in town.
- The program that Bill Obrien arranged called Social Media Trends was excellent. Bill hopes to increase attendance of parents with more PR done next year. A suggestion was made to book the program early enough so that it can be advertised town wide in an issue of the Columbia Views. Also consult with the PTO for inclusion on their web site or face book page.
- A question is in to CIRMA concerning the liability of the town putting out traffic warning signs when power is out to major highway traffic lights.
- Mark will be requesting a meeting with Eversource representatives concerning the total breakdown of communication during the recent storm.
- The TRI BOARD meeting is scheduled for December 20, 2017 with the regularly scheduled FIPAC meeting to follow.

9. CORRESPONDENCE: None

10. BUDGET:

10.1 Transfers - NONE

10.2 Refunds:

Robert Bogue MOVED to approve total refunds of \$2,088.84.
MOTION CARRIED 5:00.

11. APPROVE PAYMENT OF BILLS: Robert Bogue moved to approve the payment of bills totaling \$140,213.49. MOTION CARRIED 5:00

12. BOARD MEMBER COMMENTS: None

13. EXECUTIVE SESSION:

13.1 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); Carmen Vance MOVED to adjourn to Executive Session at 7:34 with Mark Walter in attendance. Executive session ended at 8:04pm.

14. ADJOURNMENT: C. Vance MOVED to ADJOURN at 8:05pm.
The MOTION CARRIED UNANIMOUSLY 5:0. The next meeting is scheduled for Tuesday, November 21, 2017 at 7 pm.

Respectfully submitted by Millie K. Ramsey