

**TOWN OF COLUMBIA  
SPECIAL TOWN MEETING MOTIONS**

Held Tuesday, July 24, 2018 – 6:45 pm  
Adella G. Urban Administrative Offices Conference Room  
323 Route 87, Columbia, CT

- R. Hellstrom MOVED to approve Steven Everett, who is the First Selectman of the Town of Columbia, be empowered to execute and deliver in the name and on behalf of said Town a certain contract and related documents with the State of Connecticut, Department of Economic and Community Development regarding a \$20,000 historic restoration grant for the Moor's Indian Charity School, including, without limitation, a document entitled Easements, Declaration of Covenants and Declaration of Preservation Restrictions. William O'Brien Seconded the Motion. Motion passed by voice vote.
  
- R. Hellstrom MOVED to approve the Easements, Declaration of Covenants and Declaration of Preservation Restrictions in the form presented at the meeting (with such non-substantive changes as may be authorized prior to execution by the First Selectman) pursuant to which the Town will grant or make certain easements, covenants, and restrictions for a period of five years with respect to the Moor's Indian Charity School and the Town's real property upon which it sits. Garry Littlefield Seconded the Motion. Motion passed by voice vote.