

TOWN OF COLUMBIA
SPECIAL TOWN MEETING MINUTES
Tuesday, June 5, 2018 – 6:45 pm
Adella G. Urban Administrative Offices Conference Room
323 Route 87, Columbia, CT

A Special Town Meeting of the duly electors and citizens qualified to vote in the Town Meeting of the Town of Columbia, Connecticut was held in the Adella G. Urban Administrative Offices Conference Room on Tuesday, May 5, 2018 at 6:45pm.

Present: First Selectman, Steven M. Everett; Deputy Selectman, Robert Hellstrom; Robert Bogue, Selectman; William O'Brien, Selectman; Mark B. Walter, Town Administrator; Beverly Ciurylo, Finance Director

Moderator: Mark Desrosiers

Clerk: Jennifer C. LaVoie

Citizens: None

The meeting was called to order by S. Everett at 6:45pm. The meeting was then turned over to the Moderator who read the legal advertisement from the Chronicle which included the following **CLAUSE**:

CLAUSE 1: To address and approve a funds transfer in the amount of \$5,583.00 from the Town of Columbia Contingency Account #10-4800-900 to the Capital Project: Rec Area Improvement Account #20-6190-001 to cover additional costs above budget that the Town incurred on the Beach Renovation Project.

S. Everett **MOVED** to approve a funds transfer in the amount of \$5,583.00 from the Town of Columbia Contingency Account #10-4800-900 to the Capital Project: Rec Area Improvement Account #20-6190-001 to cover additional costs above budget that the Town incurred on the Beach Renovation Project. R. Hellstrom **SECONDED** the Motion.

The Moderator gave the floor to First Selectman, Steven M. Everett to offer any additional comments. S. Everett said that the beach renovation project very well and it looks great.

Moderator re-read the **MOTION** into the record and called for a vote on Clause 1. **MOTION CARRIED UNANIMOUSLY.**

CLAUSE 2: To address and approve a funds transfer in the amount of \$35,215.00 from the Town of Columbia General Fund to the Capital Project: Flanders River Road Bridge Deck Account #20-6208-023 to cover the additional costs above budget that the Town incurred for repairs to the deck and deck overlay.

S. Everett **MOVED** to approve a funds transfer in the amount of \$35,215.00 from the Town of Columbia General Fund to the Capital Project: Flanders River Road Bridge Deck Account #20-6208-023 to cover the additional costs above budget

that the Town incurred for repairs to the deck and deck overlay. W. O'Brien
SECONDED the Motion.

The Moderator gave the floor to First Selectman, Steven M. Everett to offer any additional comments. S. Everett added that some of the additional cost to the bridge project was due to damage to rebar on the deck caused by a vehicle driving over the deck which added to the overall cost.

The Moderator re-read the MOTION into the record and called for a vote taken on Clause 2. MOTION CARRIED. Yes: 6 No 1.

The Moderator called the Town Meeting ADJOURNED at 7:55 PM

Respectfully submitted by Jennifer C. LaVoie