

**TOWN OF COLUMBIA
SPECIAL TOWN MEETING
SEPTEMBER 30, 2013**

A Special Town Meeting of the electors and citizens qualified to vote in the Town of Columbia, Connecticut was held in the Adella G. Urban Administrative Offices Conference Room, 323 Route 87, Columbia on Monday, September 30, 2013 at 6:45 pm.

Present were First Selectman Carmen Vance, Selectman Richard Szegda, Selectman William O'Brien, Selectman Robert Hellstrom, Selectman Robert Bogue, Town Administrator Jonathan Luiz and others.

MODERATOR: Mark Vining

CLERK: Kimberly Bona

CITIZENS: 6 present

The meeting was opened by First Selectman Carmen Vance at 7:00 pm and turned over to the Moderator who read aloud the Legal Notice for this Special Town Meeting.

Motion 1 of 3: C. Vance MOVED to transfer of \$4,500 from Fiscal Year 2013-2014 Board of Selectman Operating Budget line item #10-4530-010 entitled "Building Services, Salaries & Wages," to Fiscal Year 2013-2014 Board of Selectman Operating Budget line item #10-4510-010, entitled "Planning and Zoning Services, Salaries & Wages." R. Szegda SECONDED the MOTION. Jonathan Luiz explained that this motion consists of transferring money from the Building Official's salary line item to the Zoning Enforcement Officer's salary line item. He stated that the Building Official's salary came in under budget last fiscal year and is on course to come in under budget again this fiscal year. J. Luiz stated that the transfer will provide three more hours per week for the Zoning Enforcement Officer. MOTION CARRIED UNANIMOUSLY.

Motion 2 of 3: C. Vance MOVED to transfer \$4,500 from Fiscal Year 2013-2014 Capital Budget line item #20-6190-001 entitled "Rec Area Improvement" to Fiscal Year 2013-2014 Board of Selectman Operating Budget line item #10-4570-811, entitled "Land Use Department, Machinery/Equipment < \$5,000." R. Bogue SECONDED. J. Luiz explained that Facilities Manager Bud Meyers completed the rehabilitation of the Rec Park Pavilion significantly under budget because he received low prices on materials and performed the labor himself, as opposed to hiring a contractor. J. Luiz stated that this transfer will allow funds to go from the Capital Budget to the Fiscal Year 13-14 Operating Budget. The funds in the Operating Budget will be used to replace a copier/printer/scanner in the Land Use Department. MOTION CARRIED UNANIMOUSLY.

Motion 3 of 3: C. Vance MOVED to transfer \$4,894 from Fiscal Year 2013-2014 Capital Budget line item #20-6190-001 entitled "Rec Area Improvement" to Fiscal Year 2013-2014 Capital Budget line item #20-6196-003 entitled "Records Retention Town Clerk." R. Hellstrom SECONDED. J. Luiz stated that this transfer of funds will be used to repair/treat old Grand Lists and also to transport the records to the State Library for permanent safekeeping. If the books remain in

the town vault, they will likely sustain permanent damage due to natural elements. MOTION CARRIED UNANIMOUSLY.

C. Vance MOVED to ADJOURN at 6:54 pm and the MOTION CARRIED UNANIMOUSLY.

Respectfully Submitted by Kimberly A. Bona