

SPECIAL TOWN MEETING
TOWN OF COLUMBIA
January 5, 2010

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A Special Town Meeting of the electors and citizens qualified to vote in the Town Meeting of the Town of Columbia, Connecticut was held in Yeomans Hall, Tuesday January 5, 2010 at 7:30pm.

Present were Carmen Vance, First Selectmen, Richard Szegda, Rebecca Stearns, Bob Hellstrom, and William O'Brien, Selectmen, Jonathan Luiz, Town Administrator.

Moderator: Robert Baldwin
Town Clerk: Robin M. Kenefick
Citizens: 4

The meeting was called to order by 1st Selectman Carmen Vance at 7:30p.m. the Pledge of Allegiance was recited. The meeting was then turned over to the Moderator who explained the procedure and rules of this meeting.

CLAUSE 1: Motion was made by Carmen Vance:

I MOVE that the Town transfer \$20,000 from account #10-4136-010, entitled: Finance Department, Salaries & wages" to account #10-4136-500 entitled "Finance, Professional/Technical."

Motion was second. The floor was opened to First Selectman Carmen Vance who explains salary has to be transferred to separate account to pay temporary employees.

The floor was then opened for discussion no discussion took place. Vote 4 YES, 0 NO. Motion passes.

CLAUSE 2: Motion was made by Carmen Vance.

I MOVE that the Town transfer \$821.95 from the Undesignated Fund Balance to Capital Account #20-6208-008 entitled, "4 Classroom Carpets/Year."

Motion was second. The floor was opened to First Selectman Carmen Vance who asked Jonathan Luiz, Town Administrator, to speak on this. He explained during the Fiscal Year 2009-2010, the Board of Education received a delinquent payment from Camp Care in the amount of \$821.95 for use of the school facility during the Fiscal Year 2008-2009. since the school's books are closed with respect to the Fiscal Year 2008-2009, the \$821.95 payment has been deposited in the Town's General Fund. The Columbia School Superintendent has requested that the \$821.95 be transferred into an existing capital account dedicated for the purchase of carpets in the school. The transfer tonight would

essentially oblige the Superintendent's request. The floor was open for discussion none followed. Vote 4 YES; 0 NO.

CLAUSE 3: Motion was made by Carmen Vance.

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I MOVE that the Town transfer \$2,000 from account #10-4112-40, entitled "Exec & Admin, Group Insurance" to account #10-4112-140, entitled "Exec & Admin, Advertising."

Motion was second. Carmen Vance, the First Selectmen, explains the motion. The floor was open for discussion none followed. Vote 4 YES; 0 NO. The motion passes.

CLAUSE 4: Motion was made by Carmen Vance.

I MOVE that the Town transfer \$150 from account #10-4112-040, entitled "Exec & Admin, Group Insurance" to account #10-4330-120, entitled "Fire Prevention Services, Telephone/Communication." The First Selectmen explains that the transfer from one department to another has to be brought to a Town meeting. The floor was opened for discussion none took place. Vote 4 YES; 0 NO. Motion passes.

CLAUSE 5: Motion was made by Carmen Vance.

I MOVE that the Town transfer 4150 from account #10-4112-040, entitled "Exec & Admin, Group Insurance" to account #30-4360-120, entitled "Canine control, Telephone/Communication."

Motion was second. The First Selectmen, Carmen Vance explains that the transfer from one department to another has to be brought to the Town meeting. No discussion took place. Vote 4 YES; 0 NO. Motion passes.

Meeting adjourned at 7:48p.m.

Respectfully submitted,



Robin M. Kenefick,
Town Clerk