

**SPECIAL MEETING MOTIONS**  
**TRI-BOARD MEETING OF THE COLUMBIA BOARD OF SELECTMEN (BOS), COLUMBIA**  
**BOARD OF EDUCATION (BOE) and COLUMBIA FINANCIAL PLANNING AND**  
**ALLOCATION COMMISSION (FiPAC)**

*Wednesday, December 20, 2017 - 7 pm*

**Adella G. Urban Administrative Offices Conference Room**  
**323 Route 87, Columbia, CT. 06237**

1. K. Peck MOVED to approve Agenda. MOTION CARRIED 4.0
2. S. Everett MOVED to authorize grant applications for Eversource Energy Savings and Historical Society Grant for the rehab of the Moor's Indian School. MOTION CARRIED 4.0
3. B. Brogue MOVED to ADJOURN at 8:00. MOTION CARRIED 4.0