

**REGULAR MEETING MOTIONS  
COLUMBIA BOARD OF SELECTMEN**

*Tuesday, March 17, 2015, 7 pm*

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

1. **MINUTES: BOS 3/3/15 Regular Meeting:** C. Vance MOVED to approve the BOS minutes of the March 17, 2015 meeting. MOTION CARRIED 5:0.
2. C. Vance MOVED to allow the Historical Society to work with the Town Historian to utilize the Meeting Place and no other groups in town (except Lions Club) will be able to use it. MOTION CARRIED 4:1:0 with S. Everett opposing.

3. **Transfers:** B. Bogue MOVED to approve the following transfers:

AMOUNT	FROM A/C #, DESCRIPTION	TO A/C #, DESCRIPTION
\$24	10-4550-750, Zoning Appeals, Conf./Seminars	10-4550-550, Misc. Svcs/Charges
\$1,284	10-4410-240, DPW Fuel	10-4115-240, Old CVFD Fuel

MOTION CARRIED 5:0.

4. **Refunds:** S. Everett MOVED to approve the following refunds:

AMOUNT	FROM	TO
\$64.76	Town of Columbia	Sharon Vannier
\$9	Town of Columbia	Core Logic Tax Services
\$3.39	Town of Columbia	Kelly Sanborn

MOTION CARRIED 5:0.

5. **APPROVE PAYMENT OF BILLS:** C. Vance MOVED to approve the total payment of bills in the amount of \$420,401.41. MOTION CARRIED 5:0.
6. **EXECUTIVE SESSION:** C. Vance MOVED to enter into executive session at 7:46 pm with M. Paquette present. MOTION CARRIED 5:0. C. Vance MOVED to exit executive session at 8:12 pm and the MOTION CARRIED UNANIMOUSLY.
7. C. Vance MOVED to hire Natasha R. Nau as the Town Administrator for Columbia and authorize C. Vance to enter into an employment agreement with Ms. Nau. MOTION CARRIED UNANIMOUSLY.
8. **ADJOURNMENT:** C. Vance MOVED to adjourn at 8:13 pm and the MOTION CARRIED UNANIMOUSLY. The next meeting of the BOS is scheduled for Tuesday, April 7, 2015 at 7 pm.

Respectfully submitted by Kimberly A. Bona