

**TOWN OF COLUMBIA
TOWN MEETING MINUTES
TOWN MEETING HELD JUNE 15, 2010, 6:45 PM
ADELLA G. URBAN ADMINISTRATIVE OFFICES CONFERENCE ROOM**

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

Moderator: Mark Vining
Clerk: Kimberly Bona
Citizens: Approximately 16 citizens were present at start of meeting

The meeting was called to order by 1st Selectman Carmen Vance at 6:45 p.m. The Pledge of Allegiance was recited. The meeting was then turned over to the Moderator who explained the procedure to vote at this meeting.

CLAUSE 1: Motion was made by Carmen Vance:

I MOVE that the Town of Columbia approve a transfer of \$ 10,000 from the Fiscal Year 2009-2010 Board of Selectmen Operating Budget account # 10-4136-010, entitled, "Finance/Salaries," to the Fiscal Year 2009-2010 Board of Selectmen Operating Budget account # 10-4136-500, entitled, "Finance, Prof/Tech."

R. Szegda SECONDED. The floor was opened to First Selectman Carmen Vance who spoke first on the Motion. She explained that the transfer is needed to pay for temporary staffing in the town's Finance Department. She stated that effective July 1, 2010 the Town will end its relationship with the temporary staffing agency.

C. Vance then opened the floor to the public.

Keith Herzig, of 255 Route 87 West asked what the specific amount of money is that the town owes to the staffing agency. J. Luiz explained that he estimates that the town will owe the staffing agency approximately \$ 10,000 for the months of May 2010 and June 2010. He explained that any remaining funds will go back into the General Fund. MOTION went to vote and CARRIED UNANIMOUSLY.

The Town Meeting adjourned at 7:51 pm.

Respectfully submitted by Kimberly Bona.