

**REGULAR MEETING MOTIONS  
COLUMBIA BOARD OF SELECTMEN**

**Tuesday, June 4, 2024**

**7:00PM**

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

**Members Present:** Steven M. Everett, First Selectman; Lisa Napolitano, Selectman; Christopher Lent, Selectman; William O'Brien, Selectman.

**Members Absent:** Judy Ortiz, Deputy First Selectman.

**Also Present:** Mark B. Walter, Town Administrator

- **APPROVAL OF AGENDA:** S. Everett MOVED to APPROVE the Agenda as Submitted. MOTION CARRIED 4.0.
- **BOS Regular Meeting Minutes for May 21, 2024.** S. Everett MOVED to APPROVE the BOS Regular Meeting Minutes for May 21, 2024. MOTION CARRIED 4.0.
- **Update from the Horace Porter School HVAC Building Committee.** C. Lent MOVED to award a contract for Commissioning Services to Sustainable Engineering Solutions, LLC out of Rocky Hill, CT for the amount of \$63,300. MOTION CARRIED 4.0.
- C. Lent MOVED to award a contract for Part-time Owner's Project Manager Construction Oversight Services to J. R. Russo, LLC out of Lebanon, CT for the amount of \$75,600 day time and funding source contingent upon consultation with FiPAC, Board of Education and Board of Selectmen. MOTION CARRIED 4.0.
- **Discussion on allowing alcohol at the Summer Concert Series at Rec Park.** S. Everett MOVED to APPROVE the sale of beer and wine at the summer concert series at Rec Park utilizing the TIP's certified server, buying from distributor and also obtaining a TULIP Insurance Policy. MOTION CARRIED 4.0.
- **Approval of the Tax Collector's Suspense List.** S. Everett MOVED to Approve the Tax Collector's Suspense List as presented. MOTION CARRIED 4.0.
- **Application for Construction of a Structure on or Over Columbia Lake, Greg Derway, 5 Lakeview Drive, Columbia, CT.** S. Everett MOVED to Deny the Application for the structure at 5 Lakeview Drive upon the recommendation of LMAC. MOTION CARRIED 4.0.

- **APPROVE PAYMENT OF BILLS:** S. Everett MOVED to Approve the Payment of Bills of \$157,036.40 consisting of 2023/2024 Emergency, 2023/2024 Regular, Credit Card, Paychex. MOTION CARRIED 4.0.
- **EXECUTIVE SESSION: Real estate per State Statutes Section 1-200(6)(D); Pending Litigation per State Statutes Section 1-200(6)(B); Personnel per State Statues Section 1-200(6)(A).** S. Everett MOVED to suspend the meeting and enter into Executive Session at 7:46 PM and asked Mark Walter, Town Administrator to join. MOTION CARRIED 4.0. Executive Session ended at 7:56 PM.  
  
**Legal:** No Action Taken.
- **ADJOURNMENT:** S. Everett MOVED to ADJOURN at 7:56 PM. MOTION CARRIED UNANIMOUSLY.

Respectfully Submitted by Jennifer C. LaVoie