

**SPECIAL MEETING MINUTES
COLUMBIA BOARD OF SELECTMEN**

Friday, June 7, 2024

12:00 PM

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

Members Present Remotely: Steven M. Everett, First Selectman; Judy Ortiz, Deputy First Selectman; Lisa Napolitano, Selectman; Christopher Lent, Selectman; William O'Brien, Selectman.

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

CALL TO ORDER: W. O'Brien Called the Meeting to Order.

1. **RULES OF CONDUCT FOR HYBRID VIRTUAL MEETING:** W. O'Brien read the rules of conduct for a hybrid virtual meeting.
2. **PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was not recited.
3. **NEW BUSINESS:**
 - 3.1 **Set Town Meeting for June 18, 2024 at 6:45 PM to Appropriate \$75,600 for Part-time Owner's Project Manager Construction Oversight Services for the Horace Porter School HVAC Project.** W. O'Brien MOVED to Set a Town Meeting for Tuesday, June 18, 2024 at 6:45 pm in the Adella G. Urban Conference Room to appropriate and transfer \$75,600 from the Town of Columbia General Fund to the HWP HVAC Improvements Capital Account (COA #20-6206-015) for the contracted Part-Time Owner's Project Manager Construction Oversight Services for the Horace Porter School HVAC Project. MOTION CARRIED 5.0.
4. **ADJOURNMENT:** W. O'Brien MOVED to ADJOURN the Meeting at 12:05 PM. MOTION CARRIED UNANIMOUSLY.