

**REGULAR MEETING AGENDA  
COLUMBIA BOARD OF SELECTMEN  
Tuesday, January 4, 2011, 7pm  
Adella G. Urban Administrative Offices Conference Room  
323 Route 87, Columbia, CT 06237**

**CALL TO ORDER**

- 1. PLEDGE OF ALLEGIANCE**
- 2. MINUTES:** 12/7/10 Regular Meeting
- 3. AUDIENCE OF CITIZENS**
- 4. FIRST SELECTMAN REPORT**
- 5. OLD BUSINESS**
- 6. NEW BUSINESS**
  - 6.1** CL&P's voluntary "Midnight out" street light option
  - 6.2** Appliances in Old Firehouse
  - 6.3** Establishment of a Town Meeting
- 7. COLUMBIA LAKE / DAM / BEACH**
  - 7.1** Letter from M. Coleman to C. Vance
  - 7.2** Email from J. Luiz to various Land Use Boards concerning development around the Lake
- 8. APPOINTMENTS / RESIGNATIONS**
  - 8.1** Resignation letter from LMAC member Lawrence Jacques
  - 8.2** Appointment of Pamela Missal (R) to FiPAC
- 9. TOWN ADMINISTRATOR REPORT**
- 10. CORRESPONDENCE**
  - 10.1** Email from Terri Hahn to the Route 6 Economic Development Committee
  - 10.2** Letter from L. Molina of the CT DEP to J. Luiz
  - 10.3** Email correspondences between S. Riemann and J. Luiz
- 11. BUDGET**
  - 11.1** Refunds
  - 11.2** Transfers
- 12. APPROVE PAYMENT OF BILLS**
- 13. BOARD MEMBER COMMENTS**
- 14. EXECUTIVE SESSION**
  - 14.1** Real estate pursuant to CT State Statutes Section 1-200(6)(D); Personnel pursuant to Section 1-200(6)(A)
- 15. ADJOURNMENT**