

**REGULAR MEETING AGENDA
COLUMBIA BOARD OF SELECTMEN
Tuesday, March 15, 2011, 7 pm**

**Adella G. Urban Administrative Offices Conference Room
323 Route 87, Columbia, CT 06237**

CALL TO ORDER

- 1. PLEDGE OF ALLEGIANCE**
- 2. MINUTES:** 3/1/11 Regular Meeting; 3/9/11 Special Meeting
- 3. AUDIENCE OF CITIZENS**
- 4. OLD BUSINESS**
 - 4.1** Refinancing of existing town debt
- 5. NEW BUSINESS**
 - 5.1** Result of WinCOG RFP for on-call engineering services
 - 5.2** Transfer Station Rules
 - 5.3** Review of Town Attorney Proposals
- 6. COLUMBIA LAKE / DAM / BEACH**
 - 6.1** Correspondence from M. Coleman to C. Vance
- 7. APPOINTMENTS / RESIGNATIONS**
 - 7.1** Appointment of Marine Patrol staff
- 8. TOWN ADMINISTRATOR REPORT**
- 9. CORRESPONDENCE**
 - 9.1** Email from J. Rosenberg to various recipients
 - 9.2** Letter from P. Boynton to C. Vance
 - 9.3** Letter from M. Roach to C. Vance
 - 9.4** Letter from C. Vance to M. Roach
 - 9.5** Fax from Mrs. & Mrs. Lowney to Town Hall
- 10. BUDGET**
 - 10.1** Refunds
 - 10.2** Transfers
 - 10.3** Fiscal Year 2011-2012 Budget
- 11. APPROVE PAYMENT OF BILLS**
- 12. BOARD MEMBER COMMENTS**
- 13. EXECUTIVE SESSION**
 - 13.1** Real estate pursuant to CT State Statutes Section 1-200(6)(D); Pending Litigation pursuant to CT State Statutes Section 1-200(6)(B)
- 14. ADJOURNMENT**