

**REGULAR MEETING AGENDA
COLUMBIA BOARD OF SELECTMEN
Tuesday, March 1, 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:** 2/15/11 Regular Meeting; 2/25/11 Special Meeting
- 3. AUDIENCE OF CITIZENS**
- 4. OLD BUSINESS**
 - 4.1** Follow-up to the Special Town Meeting
- 5. NEW BUSINESS**
 - 5.1** Refinancing of existing Town debt
 - 5.2** Eastconn invitation to pool health care costs
 - 5.3** Process for choosing a Town Attorney
 - 5.4** State Matching Grant Program for the Elderly and Disabled Demand Responsive Transportation
 - 5.5** Job Description for Meals-on-Wheels Driver
- 6. COLUMBIA LAKE / DAM / BEACH**
- 7. APPOINTMENTS / RESIGNATIONS**
- 8. TOWN ADMINISTRATOR REPORT**
- 9. CORRESPONDENCE**
 - 9.1** Letter from the Consultation Center to J. Rosenberg and J. Luiz
 - 9.2** Letter from Pepsi to Town Clerk
 - 9.3** Letter from Columbia Lions Club to BOS
- 10. BUDGET**
 - 10.1** Refunds
 - 10.2** Transfers
 - 10.3** Fiscal Year 2011-2012 Budget Workshop
- 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**