

**SPECIAL MEETING AGENDA  
COLUMBIA BOARD OF SELECTMEN  
Tuesday, February 1, 2011**

*To begin immediately following the commencement of  
the Special Town Meeting scheduled for 7 pm.*

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

**CALL TO ORDER**

- 1. PLEDGE OF ALLEGIANCE**
- 2. MINUTES:** 1/4/11 Regular Meeting
- 3. AUDIENCE OF CITIZENS**
- 4. OLD BUSINESS**
  - 4.1** CL&P's voluntary "Midnight out" street light option
- 5. NEW BUSINESS**
  - 5.1** Passport News
- 6. COLUMBIA LAKE / DAM / BEACH**
  - 6.1** Letter from M. Coleman to C. Vance concerning sign targeting boaters at Columbia Lake
  - 6.2** Letter from M. Coleman to C. Vance concerning LMAC business
- 7. APPOINTMENTS / RESIGNATIONS**
  - 7.1** Letter from J. Senkbeil to BOS
  - 7.2** Appointments to a Temporary School Building Committee
  - 7.3** Resignation letter from Dot Davis as Meals-On-Wheels Driver
  - 7.4** Hire of Laurie Rogers as a Floater
  - 7.5** Hire of Marie Lynch as a Floater
  - 7.6** Resignation of Kathleen Sideris as Assistant to Recreation Director
- 8. TOWN ADMINISTRATOR REPORT**
- 9. CORRESPONDENCE**
  - 9.1** Letter from Troy & Banks to J. Luiz
  - 9.2** Email correspondences between S. Riemann and J. Luiz
  - 9.3** Town of Columbia Audited Financial Statements for the Fiscal Year 2009-2010
  - 9.4** Eastern Highland Health District (EHHD) FY '09-'10 Audit
  - 9.5** Moody's Bond Ratings
- 10. BUDGET**
  - 10.1** Refunds
  - 10.2** Fiscal Year 2010-2011 Budget Analysis thru the 2<sup>nd</sup> Quarter
  - 10.3** Transfers
- 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**