

**SPECIAL MEETING AGENDA
COLUMBIA BOARD OF SELECTMEN
Wednesday, April 13, 2011, 6 pm**

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

CALL TO ORDER

1. **PLEDGE OF ALLEGIANCE**
2. **MINUTES:** 3/15/11 Regular Meeting; 3/31/11 Special Meeting
3. **AUDIENCE OF CITIZENS**
4. **OLD BUSINESS**
 - 4.1 Review of Town Attorney Proposals
 - 4.2 Pole attachment agreement with CL&P
5. **NEW BUSINESS**
 - 5.1 Proclamation honoring the Columbia Minors Girls 2010 Recreation Softball Season
 - 5.2 Contract renewal for Resident Trooper Services
 - 5.3 Certified Resolution concerning the \$150,000 STEAP grant for library expansion
 - 5.4 Establishment of the Town Budget Meeting
 - 5.5 Designation of the regional telecommunications service credit for Coordinated Medical Emergency Direction services
 - 5.6 Generator Grant Award
6. **COLUMBIA LAKE / DAM / BEACH**
 - 6.1 Application for Constructing Structures on or over Columbia Lake by C. & B. O'Neill
7. **APPOINTMENTS / RESIGNATIONS**
 - 7.1 Hire of Denise Krom as Meals on Wheels Driver and Site Server
 - 7.2 Hire of Megan Ambrose as Meals on Wheels Driver and Floater
8. **TOWN ADMINISTRATOR REPORT**
9. **CORRESPONDENCE**
 - 9.1 Email from S. Riemann to J. Luiz
 - 9.2 Letter from R. Isner to C. Vance
 - 9.3 Email from S. Rittner to J. Luiz
 - 9.4 Letter from T. Boland to C. Vance
 - 9.5 Card from D. Gifford to C. Vance
 - 9.6 Letter from CIRMA management to C. Vance
 - 9.7 Article published in The Chronicle on 4/6/11
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); Personnel pursuant to CT State Statutes Section 1-200(6)(A);
14. **ADJOURNMENT**

Received: April 11, 2011
At 3:59
Attest: Robin M. Keneful
Town Clerk/Assistant Town Clerk