

**REGULAR MEETING AGENDA
COLUMBIA BOARD OF SELECTMEN
Tuesday, February 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:** 2/1/11 Regular Meeting; 2/8/11 Special Meeting
- 3. AUDIENCE OF CITIZENS**
- 4. OLD BUSINESS**
 - 4.1** Recommendation of the Solid Waste/Recycling Advisory Commission
 - 4.2** Establishment of a Special Town Meeting
- 5. NEW BUSINESS**
 - 5.1** FY 2011 & 2012 Memorandum of Agreement with WinCOG for Planner Services
- 6. COLUMBIA LAKE / DAM / BEACH**
- 7. APPOINTMENTS / RESIGNATIONS**
 - 7.1** Letter from J. Senkbeil to BOS
 - 7.2** Appointment of Carol Ann Jaswinski to Lake Management
 - 7.3** Resignation of Robert Fowler as Senior Center Food Operator
- 8. TOWN ADMINISTRATOR REPORT**
- 9. CORRESPONDENCE**
 - 9.1** Email from J. Fasi to J. Luiz
 - 9.2** Article published in The Chronicle on 2/1/11
 - 9.3** Letter from N. Bellantoni to J. Luiz
 - 9.4** Letter from R. Scarpino to C. Vance
 - 9.5** Letter from J. Ferrara 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**