

**REGULAR MEETING AGENDA
COLUMBIA BOARD OF SELECTMEN
Tuesday, May 17, 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:** 5/3/11 Regular Meeting
- 3. AUDIENCE OF CITIZENS**
- 4. OLD BUSINESS**
 - 4.1** Town Attorney Interviews
- 5. NEW BUSINESS**
- 6. COLUMBIA LAKE / DAM / BEACH**
 - 6.1** Letter from W. O'Neill dated May 5, 2011
 - 6.2** Letter from M. Coleman dated May 9, 2011
 - 6.3** Application for Constructing Structures on or over Columbia Lake by J. & S. Lyman
- 7. APPOINTMENTS / RESIGNATIONS**
 - 8.** Resignation of Charles Morrison (D) from the Inland Wetlands Commission
 - 8.1** Hire of Marie Lynch as Meals-on-Wheels Driver
 - 8.2** Appointment of Sharon Smith to Marine Patrol
- 8. TOWN ADMINISTRATOR REPORT**
- 9. CORRESPONDENCE**
 - 9.1** Letter dated May 9, 2011 from P. Starkel to J. Luiz
 - 9.2** Letter dated April 11, 2011 from J. Grundt to J. Luiz
 - 9.3** Correspondence from the BOE regarding an Enrollment Projection Update
 - 9.4** Correspondence from the BOE regarding the Strategic School Profile
- 10. BUDGET**
 - 10.1** Refunds
 - 10.2** Suspension List
 - 10.2** 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); Personnel pursuant to CT State Statutes Section 1-200(6)(A);
- 14. ADJOURNMENT**