

**REGULAR MEETING AGENDA
COLUMBIA BOARD OF SELECTMEN
Tuesday, January 17, 2012, 7 pm**

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

CALL TO ORDER

- 1. PLEDGE OF ALLEGIANCE**
- 2. MINUTES:** 1/3/12 Regular Meeting
- 3. AUDIENCE OF CITIZENS**
- 4. OLD BUSINESS**
 - 4.1** Library Referendum
 - 4.2** Columbia/Bolton Self-Insurance Venture
- 5. NEW BUSINESS**
 - 5.1** Award Nominations to the Northeast Communities Against Substance Abuse (NECASA)
- 6. COLUMBIA LAKE / DAM / BEACH**
 - 6.1** Application for Constructing Structures on or over Columbia Lake by Gregory Derway
 - 6.2** Memo from M. Coleman to C. Vance
- 7. APPOINTMENTS / RESIGNATIONS**
 - 7.1** Appointment of Sandra Jean Montesi (R) to the Board of Education
 - 7.2** Resignation of J. Hill from Library Building Committee
 - 7.3** Appointments to the Youth Services Committee
 - 7.4** Appointment of Paula Belekowitz (R) to the Recreation Commission
 - 7.5** Hire of Linda Reynolds as Sr. Center Food Operator, Meals-on-Wheels Driver, and Floater
- 8. TOWN ADMINISTRATOR REPORT**
- 9. CORRESPONDENCE**
 - 9.1** Report of the Two Storm Panel presented to Governor Dannel P. Malloy
 - 9.2** Letter from Columbia Conservation and Agriculture Commission to J. Senkbeil
 - 9.3** Letter from Robinson & Cole LLP to CT Siting Council
 - 9.4** Letter from N. Vacilla to BOS
 - 9.5** Town of Columbia Audited Financial Statements, June 30, 2011
 - 9.6** *Chronicle* article on MBR published January 16, 2012
- 10. BUDGET**
 - 10.1** Refunds
 - 10.2** Transfers
 - 10.3** Review of FY 11-12 Expenditures and Revenues to-date
- 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**