

**REGULAR MEETING AGENDA
COLUMBIA BOARD OF SELECTMEN
Tuesday, January 8, 2013, 7 pm**

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

CALL TO ORDER

- 1. PLEDGE OF ALLEGIANCE**
- 2. MINUTES:** 12/18/12 Regular Meeting
- 3. AUDIENCE OF CITIZENS**
- 4. OLD BUSINESS**
 - 4.1** Selection of Architect for the School Roof Replacement
- 5. NEW BUSINESS**
 - 5.1** Update of job description for Zoning Enforcement Officer
 - 5.2** Resolution for State of CT Emergency Management Grant
 - 5.3** Revisions to the 2006 Plan of Conservation and Development
- 6. COLUMBIA LAKE / DAM / BEACH**
 - 6.1** Application for Constructing Structures on or over the Lake by the Desrosiers
 - 6.2** Application for Constructing Structures on or over the Lake by the Desrosiers
- 7. APPOINTMENTS / RESIGNATIONS**
 - 7.1** Resignation of John Valente as Zoning Enforcement Officer
- 8. TOWN ADMINISTRATOR REPORT**
- 9. CORRESPONDENCE**
 - 9.1** Letter from C. Vance to B. Mahoney re MBR
 - 9.2** CVFD Financial Statements as of June 30, 2012
 - 9.3** 2011-2012 Annual Report from the Access Agency
 - 9.4** Letter from M. Wellman to C. Vance
- 10. BUDGET**
 - 10.1** Transfers
 - 10.2** Refunds
- 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**