

**SPECIAL MEETING AGENDA
COLUMBIA BOARD OF SELECTMEN
Tuesday, January 22, 2013**

***Meeting to commence following the adjournment of the Tri-Board Meeting
scheduled at 7 pm. It is anticipated that the Tri-Board Meeting will end at 8:30 pm.***

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

CALL TO ORDER

- 1. PLEDGE OF ALLEGIANCE**
- 2. MINUTES:** 1/9/13 Regular Meeting
- 3. AUDIENCE OF CITIZENS**
- 4. OLD BUSINESS**
- 5. NEW BUSINESS**
- 6. COLUMBIA LAKE / DAM / BEACH**
 - 6.1** Memo from M. Coleman to C. Vance regarding winter holding level
 - 6.2** Email from M. Coleman o J. Luiz regarding winter holding level
 - 6.3** Application for Construction Structures on or over the Lake by Lisa Burns
- 7. APPOINTMENTS / RESIGNATIONS**
- 8. TOWN ADMINISTRATOR REPORT**
- 9. CORRESPONDENCE**
 - 9.1** Memo from F. Coss dated 1/7/13 from C. Vance to B. Mahoney re MBR
 - 9.2** Letter from R. Napoli to C. Vance dated 1/5/13
- 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 Statues Section 1-200(6)(A);
- 14. ADJOURNMENT**