

SPECIAL MEETING AGENDA  
COLUMBIA BOARD OF SELECTMEN  
Wednesday, January 22, 2014

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

CALL TO ORDER

1. PLEDGE OF ALLEGIANCE
2. MINUTES: 1/7/14 Regular Meeting
3. AUDIENCE OF CITIZENS
4. OLD BUSINESS
  - 4.1 Ordinance withdrawing from the Windham Region Council of Governments and joining the Capital Region Council of Governments
  - 4.2 Community Development Block Grant Program (CDBG)
5. NEW BUSINESS
  - 5.1 Establishment of a Special Town Meeting
6. COLUMBIA LAKE / DAM / BEACH
  - 6.1 Draft Standards for Granting Permission for the Construction of Structures on Columbia Lake
  - 6.2 Application for Constructing Structures on or over Columbia Lake by the Herpsts
7. APPOINTMENTS / RESIGNATIONS
  - 7.1 Resignation of Roger Roberge as Transfer Station Attendant
  - 7.2 Appointment of the following people to the Brand Committee: Joan Baldwin (R), Robert Baldwin (R), Ann Dunnack (D), Vera Englert (R), Cindy Postemsky (D), Raymond Kandolin (U), and Christopher Tolsdorf (D)
  - 7.3 Resignation of Patricia Grabel from the Financial Planning and Allocation Commission
  - 7.4 Appointment of Richard Szegda to the Financial Planning and Allocation Commission
8. TOWN ADMINISTRATOR REPORT
9. CORRESPONDENCE
  - 9.1 2013 crime statistics for Columbia
  - 9.2 December 2013 crime statistics for Columbia
  - 9.3 1/15/14 *Hartford Courant* article about State budget surplus
  - 9.4 12/27/13 letter from B. Derring to St. Columba Church
  - 9.5 1/11/14 *Hartford Courant* letter to the editor about MBR
  - 9.6 Information about Charles H. Barrows STEM Academy
10. BUDGET
  - 10.1 Transfers
  - 10.2 Refunds
11. APPROVE PAYMENT OF BILLS
12. BOARD MEMBER COMMENTS
13. EXECUTIVE SESSION
  - 13.1 Real estate per State Statutes Section 1-200(6)(D); Pending Litigation per State Statutes Section 1-200(6)(B); Personnel per State Statues Section 1-200(6)(A);
14. ADJOURNMENT

Received: January 21, 2014  
At 1:30  
Attest: Golvin M. Kanafeil  
Town Clerk/Assistant Town Clerk