

**REGULAR MEETING AGENDA
COLUMBIA BOARD OF SELECTMEN
Tuesday, October 16, 2012, 7 pm**

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

CALL TO ORDER

- 1. PLEDGE OF ALLEGIANCE**
- 2. MINUTES:** 10/2/12 Regular Meeting
- 3. AUDIENCE OF CITIZENS**
- 4. OLD BUSINESS**
 - 4.1** Establishment of Town Meeting for development rights purchase
 - 4.2** Establishment of Town Meeting for financial transfer
- 5. NEW BUSINESS**
 - 5.1** Proclamation in honor of Norbert Blain
 - 5.2** Transfer Station employee guidelines
 - 5.3** NECASA grant application
- 6. COLUMBIA LAKE / DAM / BEACH**
 - 6.1** Application for Constructing Structures on or over the Lake by the Turners
 - 6.2** Proposed swim/run recreation events
- 7. APPOINTMENTS / RESIGNATIONS**
 - 7.1** Appointment of Robert Powell (R) to the PZC
 - 7.2** Appointment of Building Official
- 8. TOWN ADMINISTRATOR REPORT**
- 9. CORRESPONDENCE**
- 10. BUDGET**
 - 10.1** Refunds
 - 10.2** Review of Revenues & Expenditures thru the 1st Quarter of FY 12-13
- 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**