

**REGULAR MEETING AGENDA
COLUMBIA BOARD OF SELECTMEN
Tuesday, October 4, 2016 – 7 pm
Adella G. Urban Administrative Offices Conference Room
323 Route 87, Columbia, CT**

CALL TO ORDER

- 1. PLEDGE OF ALLEGIANCE**
- 2. MINUTES: BOS Regular Meeting Minutes of September 20, 2016; Town Meeting Minutes of September 20, 2016**
- 3. AUDIENCE OF CITIZENS**
- 4. OLD BUSINESS**
- 5. NEW BUSINESS:**
 - 5.1 Ainsworth Survey evaluation of bid proposals**
 - 5.2 Columbia Long Range Planning**
 - 5.3 Energy Management – Titan Proposal**
- 6. COLUMBIA LAKE / DAM / BEACH**
- 7. APPOINTMENTS / RESIGNATIONS:**
 - 7.1 Appointment of Stephen Postemsky as Deputy Fire Marshal**
 - 7.2 Appointment of Andrea Drabicki as Columbia CRCOG Transportation Committee and Bike/Ped Sub-committee representative**
 - 7.3 Hire of Harold Zanetti as Substitute Facilities Maintainer**
- 8. TOWN ADMINISTRATOR REPORT**
- 9. CORRESPONDENCE:**
 - 9.1 Prescription Drug Savings - August 2016**
 - 9.2 State Police Monthly Service Reports – August 2016 and September 2016**
- 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 Statutes Section 1-200(6)(A);**
- 14. ADJOURNMENT**