

**REGULAR MEETING AGENDA
COLUMBIA BOARD OF SELECTMEN
October 15, 2013, 7 pm**

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

CALL TO ORDER

- 1. PLEDGE OF ALLEGIANCE**
- 2. MINUTES:** 9/30/13 Special Meeting
- 3. AUDIENCE OF CITIZENS**
- 4. OLD BUSINESS**
 - 4.1** Proposed policy for naming town property
- 5. NEW BUSINESS**
 - 5.1** State Department of Health's proposed public swimming area regulations
 - 5.2** Engagement letter from Pullman & Comley
 - 5.3** Establishment of Special Town Meeting to acquire the "Root Cemetery"
 - 5.4** Approval of Maintainer job description
 - 5.5** Emergency Management Performance Grant Program (EMPG) application
- 6. COLUMBIA LAKE / DAM / BEACH**
 - 6.1** Application for Constructing Structures on or over the Lake by the Woodland Terrace Association, Inc.
- 7. APPOINTMENTS / RESIGNATIONS**
- 8. TOWN ADMINISTRATOR REPORT**
- 9. CORRESPONDENCE**
 - 9.1** Press release about AHM Take back event
 - 9.2** Letter from J. Little to P. Starkel re 9/11/13 structure fire
 - 9.3** Williwaste handout about Single Steam Recycling
 - 9.4** Letter from S. Pryor to J. Luiz and M. Winzler re MBR
 - 9.5** Letter from Lt. Murray to C. Vance re September police services
- 10. BUDGET**
 - 10.1** Transfers
 - 10.2** Refunds
 - 10.3** Review of FY '13-'14 Expenditures and Revenue thru the First Quarter
- 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**