

**SPECIAL MEETING AGENDA
COLUMBIA BOARD OF SELECTMEN
Tuesday, October 11, 2011, 7 pm**

**Adella G. Urban Administrative Offices Conference Room
323 Route 87, Columbia, CT 06237**

CALL TO ORDER

- 1. PLEDGE OF ALLEGIANCE**
- 2. MINUTES:** 9/20/11 Regular Meeting
- 3. AUDIENCE OF CITIZENS**
- 4. OLD BUSINESS**
 - 4.1** Columbia/Bolton Self Insurance Venture
- 5. NEW BUSINESS**
 - 5.1** Establishment of Board of Selectmen regular meeting schedule for calendar year 2012
 - 5.2** Hire of Silver Petrucelli & Associates Inc. to perform School Roof analysis
 - 5.3** Model Resolution to Reform State of Connecticut Collective Bargaining Laws
 - 5.4** Town Attorney invoices through the first quarter of Fiscal Year 2011-2012
 - 5.5** Presentation by Ann Dunnack and Joan Hill concerning Open Space & Conservation
- 6. COLUMBIA LAKE / DAM / BEACH**
 - 6.1** Application for Constructing Structures on or over Columbia Lake by E. Mrosek
 - 6.2** Ice Skating on the Lake
- 7. APPOINTMENTS / RESIGNATIONS**
 - 7.1** Resignation of Denise Krom as Meals-On-Wheels Driver and Sr. Center Food Operator
 - 7.2** Hire of Cheryl Hines as Sr. Center Food Operator
 - 7.3** Hire of Jennifer Warner as Floater
- 8. TOWN ADMINISTRATOR REPORT**
- 9. CORRESPONDENCE**
 - 9.1** Letter from B. Quinlan to C. Vance
 - 9.2** Article from *The Connecticut Mirror* published 9/15/11
 - 9.3** Letter from J. Luiz to J. Senkbeil
 - 9.4** GASB 45 Disclosure as of 6/30/11 by Hooker & Holcombe, Inc
 - 9.5** Email from B. Turner to J. Luiz
- 10. BUDGET**
 - 10.1** Refunds
 - 10.2** Transfers
 - 10.4** Memo from E. Sharpe to FiPAC members re BOE budget allocation
- 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**