

**REGULAR MEETING AGENDA
COLUMBIA BOARD OF SELECTMEN
Tuesday, November 1, 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:** 10/11/11 Special Meeting
- 3. AUDIENCE OF CITIZENS**
- 4. OLD BUSINESS**
 - 4.1** Memorandum of Agreement with WINCOG for Mapping Services (GIS)
 - 4.2** CL&P street light midnight shut-off option
- 5. NEW BUSINESS**
- 6. COLUMBIA LAKE / DAM / BEACH**
 - 6.1** Application for Constructing Structures on or over Columbia Lake by E. Mrosek
 - 6.2** Application for Constructing Structures on or over Columbia Lake by C. Foster
- 7. APPOINTMENTS / RESIGNATIONS**
 - 7.1** Resignation of Keith Herzig from the PZC
- 8. TOWN ADMINISTRATOR REPORT**
- 9. CORRESPONDENCE**
 - 9.1** Columbia Conservation and Agricultural Commission 10/6/11 Regular Meeting Minutes
 - 9.2** Letter from Anthem BCBS to Town of Columbia
 - 9.3** Email from Ian Dann
 - 9.4** Thank you note to C. Vance from United Way's Libby Richardson
 - 9.5** Letter from DEEP's W. Warzecha to B. Clayton
 - 9.6** Correspondences between C. Vance and B. Mahoney
 - 9.7** Willimantic Chronicle article published 10/21/11
 - 9.8** Memo to CRCOG Electricity Consortium Members from J. March-Wackers
- 10. BUDGET**
 - 10.1** Refunds
 - 10.2** Transfers
- 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**