REGULAR MEETING AGENDA
COLUMBIA BOARD OF SELECTMEN
Tuesday, November 20, 2012, 7 pm

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

CALL TO ORDER

1. **PLEDGE OF ALLEGIANCE**

2. **MINUTES:** 11/13/12 Special Meeting

3. **AUDIENCE OF CITIZENS**

4. **OLD BUSINESS**
4.1 Library Renovation/Expansion
4.2 Minimum Budget Requirement

5. **NEW BUSINESS**

6. **COLUMBIA LAKE / DAM / BEACH**
6.1 Application for Constructing Structures on or over the Lake by J. & A. Cobb

7. **APPOINTMENTS / RESIGNATIONS**

8. **TOWN ADMINISTRATOR REPORT**

9. **CORRESPONDENCE**
9.1 Letter to residents of Sleepy Hollow, Collins, Lakewood and Webster Lanes

10. **BUDGET**
10.1 Refunds

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**