

**SPECIAL MEETING AGENDA
COLUMBIA BOARD OF SELECTMEN**

Tuesday, November 5, 2014, 7 pm

**The Meeting Place
314 Route 87, Columbia, CT**

CALL TO ORDER

- 1. PLEDGE OF ALLEGIANCE**
- 2. MINUTES:** 10/21/14 Regular Meeting
- 3. AUDIENCE OF CITIZENS**
- 4. OLD BUSINESS**
 - 4.1** Draft Changes to Ordinance Establishing Citation Procedures
 - 4.2** Draft Anti-Blight Ordinance and Fines for Zoning Violations
- 5. NEW BUSINESS**
 - 5.1** Building official services from the Town of Bolton
 - 5.2** Master Municipal Agreement for Rights of Way Projects
 - 5.3** Capital Region Council of Governments Metropolitan Planning Organization
 - 5.4** Textile Recycling
 - 5.5** Paint Recycling
- 6. COLUMBIA LAKE / DAM / BEACH**
 - 6.1** Application for Constructing Structures on or over the Lake by Derway Trust
- 7. APPOINTMENTS / RESIGNATIONS**
 - 7.1** Resignation of Building Official Joseph Summers
 - 7.2** Appointment of Jim Rupert as Building Official
 - 7.3** Hire of Recreation Director
 - 7.4** Hire of Lisa Rose as Accountant
- 8. TOWN ADMINISTRATOR REPORT**
- 9. CORRESPONDENCE**
 - 9.1** 10/6/14 letter from William P. Shea to C. Vance
 - 9.2** Three letters from Bruce and Linda Hopper
 - 9.3** CFL News, Volume 19, Issue 2 – Fall of 2014
- 10. BUDGET**
 - 10.1** Transfers
 - 10.2** Refunds
 - 10.3** Draft schedule of the Fiscal Year '15-'16 Budget Process
 - 10.4** Fiscal Year 2014-2015 Budget Analysis, through 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 Statutes Section 1-200(6)(A);
- 14. ADJOURNMENT**