

**SPECIAL MEETING AGENDA
COLUMBIA BOARD OF SELECTMEN
Tuesday, November 22, 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:** 11/1/11 Regular Meeting
- 3. AUDIENCE OF CITIZENS**
- 4. OLD BUSINESS**
- 5. NEW BUSINESS**
 - 5.1** Property/Casualty Insurance quote
 - 5.2** Resolution for the Regional Performance Incentive Program Grant
 - 5.3** Referendum to fund the Library renovation/expansion project
- 6. COLUMBIA LAKE / DAM / BEACH**
 - 6.1** Dam report from Town Engineer
 - 6.2** Letter from M. Coleman to C. Vance
- 7. APPOINTMENTS / RESIGNATIONS**
 - 7.1** Appointment of Nancy Hammarstrom (D) to FiPAC
 - 7.2** Resignation of Sylvie Grenier from position of Assistant Town Clerk
 - 7.3** Resignation of E. J. Starkel (R) from PZC seat won on 11/8/11
 - 7.4** Appointment of Walt Tabor (D) as permanent member of PZC
 - 7.5** Appointment of Ian Dann (U) as alternate member of PZC
- 8. TOWN ADMINISTRATOR REPORT**
- 9. CORRESPONDENCE**
 - 9.1** Proposed subdivision regulation changes, as proposed by the Columbia PZC
 - 9.2** Municipal election results
 - 9.3** Letter from Northeast Utilities to J. Luiz
 - 9.4** Governor Malloy Executive Order No. 12
 - 9.5** Governor Malloy Executive Order No. 13
 - 9.6** Public Service Award nomination letter from N. Keldsen re. A. Dunnack
 - 9.7** Public Service Award nomination letter from N. Keldsen re. R. Kandolin
- 10. BUDGET**
 - 10.1** Refunds
 - 10.2** Transfers
 - 10.3** Farmers' Market
 - 10.4** FY 11-12 Budget Instructions (including budget schedule)
 - 10.5** Report from F. Coss concerning school district enrollment
 - 10.6** Letter from F. Coss to C. Vance
- 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**