

**REGULAR MEETING AGENDA  
COLUMBIA BOARD OF SELECTMEN  
Tuesday, December 18, 2012, 7 pm**

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

**CALL TO ORDER**

- 1. PLEDGE OF ALLEGIANCE**
- 2. MINUTES:** 12/4/12 Regular Meeting
- 3. AUDIENCE OF CITIZENS**
- 4. OLD BUSINESS**
  - 4.1 Library Renovation/Expansion
  - 4.2 Disc Golf Request
  - 4.3 Establishment of Town Meeting to approve of RPIP Grant Application
  - 4.4 School Roof Replacement
- 5. NEW BUSINESS**
- 6. COLUMBIA LAKE / DAM / BEACH**
  - 6.1 Application for Constructing Structures on or over the Lake by the Cobbs
  - 6.2 Application for Constructing Structures on or over the Lake by the Desrosiers
  - 6.3 Memo from Mark Coleman regarding Dip N<sup>o</sup> Dash proposal
  - 6.4 Memo from Mark Coleman regarding LMAC officers
- 7. APPOINTMENTS / RESIGNATIONS**
  - 7.1 Appointment of Library Building Committee members
  - 7.2 Resignation of Pam Missal (R) from FiPAC
  - 7.3 Appointment of Steve Everett (R) to FiPAC
  - 7.4 Appointment of Steve Harrington (R) to LMAC
- 8. TOWN ADMINISTRATOR REPORT**
- 9. CORRESPONDENCE**
- 10. BUDGET**
  - 10.1 Transfers
  - 10.2 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 Statutes Section 1-200(6)(A);
- 14. ADJOURNMENT**