

**REGULAR MEETING AGENDA  
COLUMBIA BOARD OF SELECTMEN  
Tuesday, December 6, 2016 – 7 pm  
Adella G. Urban Administrative Offices Conference Room  
323 Route 87, Columbia, CT**

**CALL TO ORDER**

- 1. PLEDGE OF ALLEGIANCE**
- 2. MINUTES: BOS Regular Meeting Minutes of November 15, 2016**
- 3. AUDIENCE OF CITIZENS**
- 4. OLD BUSINESS**
- 5. NEW BUSINESS:**
  - 5.1 Recreation Floater to Recreation Assistant**
  - 5.2 2017-2018 Municipal Holiday Schedule**
  - 5.3 Clean Energy Community Program Awards**
- 6. COLUMBIA LAKE / DAM / BEACH**
  - 6.1 Request from LMAC re: gate at Beach**
- 7. APPOINTMENTS / RESIGNATIONS**
- 8. TOWN ADMINISTRATOR REPORT**
- 9. CORRESPONDENCE:**
  - 9.1 Thank you letter to R. Powell from C. Vance dated 11/21/16**
  - 9.2 Prescription Drug Savings Report – October 2016**
  - 9.3 Thank you letter to C. Vance from TVCCA dated 11/22/16**
  - 9.4 Troop K- Crime Data Analysis**
  - 9.5 MBR Legislation**
  - 9.6 Emergency Notification Guidelines**
- 10. BUDGET:**
  - 10.1 Transfers**
  - 10.2 Refunds**
- 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**