

**REGULAR MEETING AGENDA
COLUMBIA BOARD OF SELECTMEN**

Tuesday, December 2, 2014, 7 pm

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

CALL TO ORDER

- 1. PLEDGE OF ALLEGIANCE**
- 2. MINUTES:** 11/18/14 Regular Meeting; 11/2/14 Special Meeting
- 3. AUDIENCE OF CITIZENS**
- 4. OLD BUSINESS**
 - 4.1** Draft Anti-Blight Ordinance
 - 4.2** Draft Changes to Ordinance Establishing Citation Procedures and Fines for Zoning Violations
- 5. NEW BUSINESS**
 - 5.1** Discussion with Columbia Superintendent of Schools Laurence Fearon
 - 5.2** Request from Walter Tabor to acquire a right-of-way strip on Robert Drive
 - 5.3** Federal Fiscal Year 2015 Emergency Management Performance Grant
 - 5.4** Willi Whammer Half Marathon
 - 5.5** Invitation from Comptroller Lembo to participate in RFQ for a gigabit network
- 6. COLUMBIA LAKE / DAM / BEACH**
 - 6.1** Application for Constructing Structures on or over the Lake by Estate of Guzzo
- 7. APPOINTMENTS / RESIGNATIONS**
 - 7.1** Hire of substitute Facilities Maintainer
 - 7.2** Appointment of Nicole Keldsen (R) to the Recreation Commission
- 8. TOWN ADMINISTRATOR REPORT**
- 9. CORRESPONDENCE**
 - 9.1** 11/22/14 letter from L. Napolitano to Columbia BOS re PZC vacancy
 - 9.2** Sharing Public Health Services Case Study: Eastern Highlands Health District
 - 9.3** 11/17/14 letter from J. Elsesser to Columbia BOS re CDBG grant
 - 9.4** Letter from Senator Osten and Rep. Ackert re STEAP Grant application
- 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**