

REGULAR MEETING AGENDA
COLUMBIA BOARD OF SELECTMEN
Tuesday, December 20, 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: 12/6/11 Special Meeting
3. AUDIENCE OF CITIZENS
4. OLD BUSINESS
 - 4.1 AHM Youth Services
 - 4.2 Resolutions for Regional Performance Incentive Program Grant Applications
 - 4.3 Library Construction Project Update
 - 4.4 Property/Casualty Insurance Quote
 - 4.5 CL&P Interstate Reliability Project
5. NEW BUSINESS
 - 5.1 Establishment of a Special Town Meeting
6. COLUMBIA LAKE / DAM / BEACH
7. APPOINTMENTS / RESIGNATIONS
 - 7.1 Appointment of Ian Dann (U) as permanent member of the PZC (Starkel replacement, effective November of 2012)
 - 7.2 Appointment of Sondra Jean Montesi (U) as member of BOE
 - 7.3 Appointment of Maureen Allen (R) to Commission on Aging
 - 7.4 Appointment of Joann Osmond (U) to Commission on Aging
 - 7.5 Appointment of Patricia Gallagher (D) to Commission on Aging
 - 7.6 Appointment of John Allen (R) to the Inland Wetlands Commission
 - 7.7 Appointment of Thomas Archambeault (U) to the Inland Wetlands Commission
 - 7.8 Appointment of Ronald Wikholm (D) to the Inland Wetlands Commission
 - 7.9 Appointment of Ann Dunnack (D) to the Recreation Commission
 - 7.10 Appointment of Nicole Vacila (U) to the Recreation Commission
 - 7.11 Appointment of Steve Piro (U) to the Recreation Commission
 - 7.12 Appointment of Sebby Randazzo (D) to the Recreation Commission
 - 7.13 Appointment of Jonathan Luiz to the Eastern Highlands Health District Board
 - 7.14 Appointment of individuals to the Youth Services Board
8. TOWN ADMINISTRATOR REPORT
9. CORRESPONDENCE
 - 9.1 Letter from K. Bell dated 12/8/11
 - 9.2 CVFD Financial Statements as of 6/30/11
 - 9.3 CVFD Schedule of Expenditures Budget and Actual, 7/1/10 through 6/30/11
 - 9.4 Connecticut Teacher Salary Statistics from *The Connecticut Economy*
 - 9.5 Letter from C. Vance to the Law Office of Samuel L. Schragger & Associates
 - 9.6 Letter from CT DEEP to C. Canedy
10. BUDGET
 - 10.1 Transfers
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