

**REGULAR MEETING AGENDA
COLUMBIA BOARD OF SELECTMEN
Tuesday, February 16, 2016 - 7 pm.
Adella G. Urban Administrative Offices Conference Room
323 Route 87, Columbia, CT**

CALL TO ORDER

- 1. PLEDGE OF ALLEGIANCE**
- 2. MINUTES: Regular Meeting Minutes of 2/2/16**
- 3. AUDIENCE OF CITIZENS**
- 4. OLD BUSINESS**
- 5. NEW BUSINESS:**
 - 5.1 Proposed Ordinance to Waive Tax Bills Under \$5 and Retain Refunds Under \$5**
 - 5.2 Beach Fee Schedule**
- 6. COLUMBIA LAKE / DAM / BEACH:**
 - 6.1 Application of Lurene Ekwurtzel and Michael Boyle to install a new dock at 82 Route 87**
- 7. APPOINTMENTS / RESIGNATIONS:**
 - 7.1 Appointment of Brian Pedersen to the Rec Commission**
 - 7.2 Resignation of Lisa Napolitano from EAC**
- 8. TOWN ADMINISTRATOR REPORT: See report.**
- 9. CORRESPONDENCE:**
 - 9.1 Connecticut State Police Monthly Activity Report for Columbia - January 2016**
- 10. BUDGET:**
 - 10.1 Transfers**
 - 10.2 Refunds**
- 11. APPROVE PAYMENT OF BILLS**
- 12. BOARD MEMBER COMMENTS**
- 13. Budget Workshop:**
 - Library**
 - CVFD**
 - DPW**
 - Rec**
- 14. EXECUTIVE SESSION**
 - 14.1 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);**
- 15. ADJOURNMENT**