

**REGULAR MEETING AGENDA  
COLUMBIA BOARD OF SELECTMEN  
Tuesday, February 18, 2014**

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

**CALL TO ORDER**

- 1. PLEDGE OF ALLEGIANCE**
- 2. MINUTES:** 2/4/14 Special Meeting
- 3. AUDIENCE OF CITIZENS**
- 4. OLD BUSINESS**
  - 4.1** Columbia Youth Services presentation by the Youth Services Committee
- 5. NEW BUSINESS**
  - 5.1** Vacancies on Boards/Commissions
- 6. COLUMBIA LAKE / DAM / BEACH**
  - 6.1** Application for Constructing Structures on or over Columbia Lake by the Town
- 7. APPOINTMENTS / RESIGNATIONS**
  - 7.1** Appointment of Daniel Leavitt (R) to the Youth Services Committee
  - 7.2** Appointment of Robert Manwarren (U) as Town Meeting Moderator
  - 7.3** Hire of Joseph Barrows as Transfer Station Attendant
  - 7.4** Appointment of Ann Dunnack (D), Paul Ramsey (D), Thomas McGrath (D), and Christopher McGrath (D) to the Conservation and Agriculture Commission
- 8. TOWN ADMINISTRATOR REPORT**
- 9. CORRESPONDENCE**
  - 9.1** Interstate Reliability Project Pre-Construction Briefing
  - 9.2** Access Health Connecticut Enrollment workshop flyer
- 10. BUDGET**
  - 10.1** Transfers
  - 10.2** Refunds
  - 10.3** FY 14-15 Budget
- 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 Statues Section 1-200(6)(A);
- 14. ADJOURNMENT**