

**SPECIAL MEETING AGENDA
COLUMBIA BOARD OF SELECTMEN
Tuesday, February 4, 2014**

***Meeting to commence at the conclusion of the Special Town Meeting
scheduled for 7 pm on Tuesday, February 4, 2014.***

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

CALL TO ORDER

- 1. PLEDGE OF ALLEGIANCE**
- 2. MINUTES:** 1/22/14 Special Meeting
- 3. AUDIENCE OF CITIZENS**
- 4. OLD BUSINESS**
 - 4.1** Ordinance withdrawing from the Windham Region Council of Governments and joining the Capital Region Council of Governments
- 5. NEW BUSINESS**
 - 5.1** Small Town Economic Assistance Program (STEAP) grant application
 - 5.2** Draft job description for Head Lifeguard
 - 5.3** Draft job description for Lifeguard
- 6. COLUMBIA LAKE / DAM / BEACH**
 - 6.1** Draft Standards for Granting Permission for the Construction of Structures on Columbia Lake
 - 6.2** Application of Norman Preuss to repair section of seawall at 114 Route 87
- 7. APPOINTMENTS / RESIGNATIONS**
 - 7.1** Hire of Teri Hebert as Floater
 - 7.2** Hire of Michelle Tedone as Floater
- 8. TOWN ADMINISTRATOR REPORT**
- 9. CORRESPONDENCE**
- 10. BUDGET**
 - 10.1** Transfers
 - 10.2** Refunds
 - 10.3** Fiscal Year 2014-2015 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 Statutes Section 1-200(6)(A);
- 14. ADJOURNMENT**