

**REGULAR MEETING AGENDA  
COLUMBIA BOARD OF SELECTMEN  
Tuesday, February 5, 2013, 7 pm**

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

**CALL TO ORDER**

- 1. PLEDGE OF ALLEGIANCE**
- 2. MINUTES:** 1/22/13 Tri-Board Special Meeting; 1/22/13 BOS Special Meeting
- 3. AUDIENCE OF CITIZENS**
- 4. OLD BUSINESS**
- 5. NEW BUSINESS**
  - 5.1** Connecticut Conference of Municipalities Prescription Discount Card Program
  - 5.2** Possible update to Ordinance 1-3
  - 5.3** Use of Bell bequest to purchase an Automated External Defibrillator
  - 5.4** Resolution concerning Emergency Management and Homeland Security
  - 5.5** Establishment of the Ad-Hoc Committee on Memorials for Veterans of the Korean War and the Vietnam War
- 6. COLUMBIA LAKE / DAM / BEACH**
  - 6.1** Application for Constructing Structures on or over the Lake by R. & R. Bernabei
- 7. APPOINTMENTS / RESIGNATIONS**
  - 7.1** Hire of Christine Chamberlin as Meals-On-Wheels Driver
  - 7.2** Appointment of William Petrone Jr. (D) to the Zoning Board of Appeals
  - 7.3** Appointment of Steve Everett (R); Dick Curland (D); Tip Garritt (U); and Andrea Stannard (D) to the Ad-Hoc Committee on Memorials for Veterans of the Korean War and the Vietnam War
- 8. TOWN ADMINISTRATOR REPORT**
- 9. CORRESPONDENCE**
  - 9.1** *Willimantic Chronicle* article entitled “Coventry Wages War on Blight”
  - 9.2** Email from J. Rosenberg with report “Connecticut Rethinks Student Arrests”
  - 9.3** Audit of Town of Columbia Fiscal Year 2011-2012
  - 9.4** Report on the results of the July 1, 2012 Actuarial Valuation of the Town of Columbia’s post-retirement benefit other than pension (OPEB)
- 10. BUDGET**
  - 10.1** Transfers
  - 10.2** Refunds
  - 10.3** Fiscal Update through the 2<sup>nd</sup> Quarter
- 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**