

**REGULAR MEETING AGENDA
COLUMBIA BOARD OF SELECTMEN
Tuesday, February 7, 2012, 7 pm**

**Adella G. Urban Administrative Offices Conference Room
323 Route 87, Columbia, CT 06237**

CALL TO ORDER

- 1. PLEDGE OF ALLEGIANCE**
- 2. MINUTES:** 1/17/12 Regular Meeting; 1/24/12 Special Meeting
- 3. AUDIENCE OF CITIZENS**
- 4. OLD BUSINESS**
 - 4.1** Columbia/Bolton Self-Insurance Venture
 - 4.2** Signs for Columbia roadsides
- 5. NEW BUSINESS**
 - 5.1** Memorandum of Agreement between Columbia & WinCOG for Planning Services thru FY 13-14
 - 5.2** Request from the Columbia Conservation/Ag Commission to consider implementing the optional tax exemption for farm buildings per CGS Sec. 12-191
- 6. COLUMBIA LAKE / DAM / BEACH**
 - 6.1** Application for Constructing Structures on or over Columbia Lake by Keith Peck
- 7. APPOINTMENTS / RESIGNATIONS**
 - 7.1** Appointment of Paul Ramsey (D) to the Open Space Committee
- 8. TOWN ADMINISTRATOR REPORT**
- 9. CORRESPONDENCE**
 - 9.1** C. Vance Commentary published in *The Chronicle* on Jan 6, 2012
 - 9.2** Letter from CL&P to J. Allen
 - 9.3** Article from *Republican-American* on Jan 23, 2012
 - 9.4** Email from B. Russell to Co-Chairs of the State Legislature's Finance Committee
 - 9.5** Letter from B. Mahoney to C. Vance
- 10. BUDGET**
 - 10.1** Refunds
 - 10.2** Transfers
 - 10.3** FY 12-13 Budget
- 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**