

**REGULAR MEETING AGENDA
COLUMBIA BOARD OF SELECTMEN
Monday, February 21, 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:** 12/7/12 Regular Meeting; 12/13/12 Special Meeting
3. **AUDIENCE OF CITIZENS**
4. **OLD BUSINESS**
 - 4.1 Library referendum
 - 4.2 Refinancing of existing town debt
 - 4.3 H.W. Porter School Roof Evaluation and Replacement Recommendations
 - 4.4 Boundary issue at Utley Hill Preserve with surrounding Town of Columbia property
 - 4.5 Request from the Columbia Conservation/Ag Commission to implement the optional tax exemption for farm buildings per CGS Sec. 12-191
5. **NEW BUSINESS**
 - 5.1 Girl Scouts Centennial Proclamation
 - 5.2 Establishment of a Special Town Meeting
6. **COLUMBIA LAKE / DAM / BEACH**
 - 6.1 National Lake Assessment 2012 – Access Permission
 - 6.2 Columbia Lake Perimeter Groundwater Seeps Testing
 - 6.3 Application for Constructing Structures on or over Columbia Lake for Lisa Burns
7. **APPOINTMENTS / RESIGNATIONS**
 - 7.1 Resignation of Laurie Rogers as Assistant to the Recreation Director
 - 7.2 Hire of Terri Hominski as Interim Assistant to the Recreation Director
 - 7.3 Resignation of Gabriel Fenteany as Gatekeeper
8. **TOWN ADMINISTRATOR REPORT**
9. **CORRESPONDENCE**
 - 9.1 *Chronicle* article regarding possible regional transfer station
 - 9.2 Letter from the Connecticut Siting Council re Energy/Telecom Meeting
 - 9.3 *Republican-American* article regarding zoning searches
 - 9.4 Letter from R. Napolitano to BOS
10. **BUDGET**
 - 10.1 Transfers
 - 10.2 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**