

**SPECIAL MEETING AGENDA
COLUMBIA BOARD OF SELECTMEN
*Tuesday, February 23, 2016 – 7:00 pm.***

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

CALL TO ORDER

- 1. PLEDGE OF ALLEGIANCE**
- 2. APPROVAL OF MINUTES: 2/16/16 Regular Meeting Minutes**
- 3. NEW BUSINESS**
 - 3.1 Budget Workshop**
- 4. EXECUTIVE SESSION**
 - 4.1 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);**
- 5. ADJOURNMENT**