

**REGULAR MEETING AGENDA
COLUMBIA BOARD OF SELECTMEN
Tuesday, March 1, 2016 - 7 pm.
Adella G. Urban Administrative Offices Conference Room
323 Route 87, Columbia, CT**

CALL TO ORDER

- 1. PLEDGE OF ALLEGIANCE**
- 2. MINUTES: Special Meeting Minutes of 2/23/16**
- 3. AUDIENCE OF CITIZENS**
- 4. OLD BUSINESS**
- 5. NEW BUSINESS:**
 - 5.1 DEMHS Resolution #2016-02**
- 6. COLUMBIA LAKE / DAM / BEACH:**
- 7. APPOINTMENTS / RESIGNATIONS:**
 - 7.1 Resignation of Rob Hellstrom from Salmon River Watershed Partnership (SRWP)**
 - 7.2 Appointment of Bryan Tarbell to Salmon River Watershed Partnership (SRWP)**
 - 7.3 Resignation of Nell Reinwald as Assistant to the Recreation Director**
- 8. TOWN ADMINISTRATOR REPORT: See report.**
- 9. CORRESPONDENCE:**
- 10. BUDGET:**
 - 10.1 Transfers**
 - 10.2 Refunds**
- 11. APPROVE PAYMENT OF BILLS**
- 12. BOARD MEMBER COMMENTS**
- 13. BUDGET WORKSHOP**
- 14. EXECUTIVE SESSION**
 - 14.1 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);**
- 15. ADJOURNMENT**