

**REGULAR MEETING AGENDA
COLUMBIA BOARD OF SELECTMEN
Tuesday, March 18, 2014**

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

CALL TO ORDER

- 1. PLEDGE OF ALLEGIANCE**
- 2. MINUTES:** 3/4/14 Regular Meeting
- 3. AUDIENCE OF CITIZENS:**
- 4. OLD BUSINESS**
 - 4.1** Recommendations from Recreation Commission concerning activities at Beach
 - 4.2** Appointment of Insurance Broker
- 5. NEW BUSINESS**
 - 5.1** Windham Region Chamber of Commerce “Business of the Year”
 - 5.2** Resolution for CT Dept. of Emergency Management & Homeland Security
 - 5.3** Old Yard Management Plan
 - 5.4** Establishment of a Special Town Meeting to acquire easements in connection with the Baker Hill Road Bridge rehabilitation project
- 6. COLUMBIA LAKE / DAM / BEACH**
 - 6.1** Application for Constructing Structures on or over Columbia Lake by Yampanis
- 7. APPOINTMENTS / RESIGNATIONS**
 - 7.1** Appointment of Mildred Ramsey (U) to the Recreation Commission
 - 7.2** Appointment of Jonathan Luiz (U) to Windham Region Transit District Board
- 8. TOWN ADMINISTRATOR REPORT**
- 9. CORRESPONDENCE**
 - 9.1** Letter to the editor of the *Hartford Courant*, by J. Rosenberg & S. Haines
 - 9.2** *Willimantic Chronicle* article about the concrete dock
 - 9.3** March 2014 edition of *The Gem*
 - 9.4** Email correspondence b/t P. Starkel & J. Luiz re regional telecom service credit
 - 9.5** Annual newsletter from the Salmon River Watershed Partnership
 - 9.6** Correspondence b/t CL&P & the CT Siting Council re shift in ROW access road
- 10. BUDGET**
 - 10.1** Transfers
 - 10.2** Refunds
 - 10.3** FY 14-15 Budget
- 11. APPROVE PAYMENT OF BILLS**
- 12. BOARD MEMBER COMMENTS**
- 13. EXECUTIVE SESSION**
 - 13.1** Real estate per State Statutes Section 1-200(6)(D); Pending Litigation per State Statutes Section 1-200(6)(B); Personnel per State Statutes Section 1-200(6)(A);
- 14. ADJOURNMENT**