

**REGULAR MEETING AGENDA  
COLUMBIA BOARD OF SELECTMEN  
Tuesday, March 20, 2012, 7 pm**

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

**CALL TO ORDER**

- 1. PLEDGE OF ALLEGIANCE**
- 2. MINUTES:** 3/12/12 Special Meeting
- 3. AUDIENCE OF CITIZENS**
- 4. OLD BUSINESS**
  - 4.1 WinCOG Equipment Sharing Grant
  - 4.2 Refunding of existing town debt
  - 4.3 Columbia/Bolton Insurance Venture
- 5. NEW BUSINESS**
  - 5.1 Chamber of Commerce "Business of the Year" award
  - 5.2 W-2's for the CVFD
  - 5.3 Resolution supporting the Central Corridor Rail Coalition
- 6. COLUMBIA LAKE / DAM / BEACH**
  - 6.1 Application for Constructing Structures on or over the Lake by R.V.S. Trust
- 7. APPOINTMENTS / RESIGNATIONS**
  - 7.1 Hire of Lifeguards for the 2012 beach season
  - 7.2 Hire of Stacey Collins as Interim Assistant Tax Collector
- 8. TOWN ADMINISTRATOR REPORT**
- 9. CORRESPONDENCE**
  - 9.1 CCM Update on the Governor's Education Reform Tour
  - 9.2 Email from CL&P concerning 2012 Enhanced Tree Trimming Work
  - 9.3 Thank you note from P. Stickel and Family
  - 9.4 Email from G. Murphy concerning concession stand at Rec Park
  - 9.5 Letter from CIRMA's J. Grundt regarding the March 8, 2012 meeting
  - 9.6 Letter from DEEP's W. Warzecha regarding Water Sample Results
  - 9.7 Letter from Registrar of Voters re Polling Place for Nov 6<sup>th</sup> election
  - 9.8 Letter from Registrar of Voters re Polling Place for April 24<sup>th</sup> primary
- 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**

