

**REGULAR MEETING AGENDA
COLUMBIA BOARD OF SELECTMEN**

Tuesday, March 3, 2015, 7 pm

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

CALL TO ORDER

- 1. PLEDGE OF ALLEGIANCE**
- 2. MINUTES: 2/17/15 Regular Meeting; 2/26/15 Special Meeting**
- 3. AUDIENCE OF CITIZENS**
- 4. OLD BUSINESS**
- 5. NEW BUSINESS**
 - 5.1 Web Hosting Services for Assessor**
 - 5.2 Erdoni Road – Recommended Improvement Program**
 - 5.3 Usage of Space – Columbia Historical Society**
- 6. COLUMBIA LAKE / DAM / BEACH**
- 7. APPOINTMENTS / RESIGNATIONS**
- 8. TOWN ADMINISTRATOR REPORT**
- 9. CORRESPONDENCE**
 - 9.1 Thank you from Jonathan Luiz**
 - 9.2 Housing Rehabilitation mailer**
- 10. BUDGET**
 - 10.1 BOS Budget – Final Approval**
 - 10.2 Transfers**
 - 10.3 Refunds**
- 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 Statues Section 1-200(6)(A);**
- 14. ADJOURNMENT**