

**REGULAR MEETING AGENDA
COLUMBIA BOARD OF SELECTMEN
Tuesday, March 5, 2013, 7 pm**

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

CALL TO ORDER

- 1. PLEDGE OF ALLEGIANCE**
- 2. MINUTES:** 2/10/13 Special Meeting
- 3. AUDIENCE OF CITIZENS**
- 4. OLD BUSINESS**
 - 4.1** Possible update to Ordinance 1-3
- 5. NEW BUSINESS**
 - 5.1** No-Freeze Zone
 - 5.2** State of Connecticut Transportation Enhancement Program
- 6. COLUMBIA LAKE / DAM / BEACH**
 - 6.1** Application for Constructing Structures on or over the Lake by B. Pagani
- 7. APPOINTMENTS / RESIGNATIONS**
 - 7.1** Resignation of Gail Rosano from the Commission on Aging
 - 7.2** Resignation of Charles McKenzie from the Commission on Aging
 - 7.3** Hire of Martha Fraenkel as Zoning Enforcement Officer
 - 7.4** Appointment to the Youth Services Committee
- 8. TOWN ADMINISTRATOR REPORT**
- 9. CORRESPONDENCE**
 - 9.1** Letter from F. Coss to Parents of Porter Students
 - 9.2** Letter from C. Vance to B. Mahoney
 - 9.3** Letter from G. Murphy to J. Luiz
- 10. BUDGET**
 - 10.1** Transfers
 - 10.2** Refunds
 - 10.3** FY 13-14 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**