

REGULAR MEETING AGENDA  
COLUMBIA BOARD OF SELECTMEN  
Tuesday, March 19, 2013, 7 pm

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

CALL TO ORDER

1. PLEDGE OF ALLEGIANCE
2. MINUTES: 3/5/13 Regular Meeting; 3/16/13 Special Meeting
3. AUDIENCE OF CITIZENS
4. OLD BUSINESS
  - 4.1 Possible update to Ordinance 1-3
  - 4.2 Acceptance of Root Cellar Property
5. NEW BUSINESS
  - 5.1 Zumba class held on March 13, 2013
  - 5.2 Columbia Business of the Year nomination
  - 5.3 Possible update to BOS policies
  - 5.4 Possible update to Ordinance 7-6
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 Maureen Allen from Youth Services Committee
  - 7.2 Hire of Joann Rowlands as floater
8. TOWN ADMINISTRATOR REPORT
9. CORRESPONDENCE
  - 9.1 Letter from J. Luiz to L. Rand
  - 9.2 Excerpt from *The Chronicle*
  - 9.3 Letter from BOS and FiPAC to BOE
  - 9.4 2013 Girl Scout Week proclamation
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

Received: March 15, 2013  
At 11:23 AM  
Attest: Paul E. McHath ASST  
Town Clerk/Assistant Town Clerk TC