

**SPECIAL MEETING AGENDA  
COLUMBIA BOARD OF SELECTMEN  
Monday, March 5, 2012, 7 pm**

**The Meeting Place  
314 Route 87, Columbia, CT 06237**

**CALL TO ORDER**

- 1. PLEDGE OF ALLEGIANCE**
- 2. MINUTES:** 12/21/12 Regular Meeting; 2/28/12 Special Meeting
- 3. AUDIENCE OF CITIZENS**
- 4. OLD BUSINESS**
  - 4.1** Library Renovation and Expansion Project
- 5. NEW BUSINESS**
  - 5.1** Columbia Concert Series
  - 5.2** Memorandum of Understanding with the Access Agency for FY 12-13 Services
  - 5.3** Request from East Coast Greenway Alliance re marking town roads with signs
- 6. COLUMBIA LAKE / DAM / BEACH**
- 7. APPOINTMENTS / RESIGNATIONS**
- 8. TOWN ADMINISTRATOR REPORT**
- 9. CORRESPONDENCE**
  - 9.1** *Connecticut Magazine* article entitled "Rating the Towns"
  - 9.2** Final Report from Columbia Focus Group
  - 9.3** Letter from J. Narkawicz to N. Blain
  - 9.4** Email from J. Rosenbert regarding YSB Funding
  - 9.5** Letter from W. Hackett to C. Vance
  - 9.6** Brief filed by Halloran & Sage to the Appellate Court of the State of CT
- 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**