

**REGULAR MEETING AGENDA
COLUMBIA BOARD OF SELECTMEN
Tuesday, April 16, 2013, 7 pm**

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

CALL TO ORDER

- 1. PLEDGE OF ALLEGIANCE**
- 2. MINUTES:** 4/2/13 Regular Meeting
- 3. AUDIENCE OF CITIZENS**
- 4. OLD BUSINESS**
- 5. NEW BUSINESS**
 - 5.1** Resolutions related to a School Construct Grant Application (roof replacement)
 - 5.2** Agreement with Ronald Szegda for purchase of development rights on 113.57 acres
 - 5.3** Matching Grant Program for Elderly & Disabled Demand Responsive Transportation
 - 5.4** Agreement for the Resident State Trooper Program
 - 5.5** Establishment of Annual Town Budget Meeting
 - 5.6** Authorization to accept three written quotes as opposed to sealed bids for environmental remediation associated with Town Hall carpet replacement
 - 5.7** Resolution endorsing the Capital Region Council of Government's Regional Performance Incentive Program Proposal for a "Back Office Service Sharing Study"
 - 5.8** Steeplechase Bike Tour 2013
- 6. COLUMBIA LAKE / DAM / BEACH**
 - Email from M. Coleman about Construction Standards for Structures on the Lake
 - 6.1** Application for constructing structures on or over the Lake by of G. and L. Hallarin
 - 6.2** Boat Mooring Lottery
- 7. APPOINTMENTS / RESIGNATIONS**
 - Appointment of Tom McGrath to Szegda Farm Committee
 - 7.1** Appointment of Paul W. Ramsey to Conservation and Agriculture Commission
 - 7.2** Appointment/hire of Marine Patrol staff
 - 7.3** Hire of lifeguard staff
- 8. TOWN ADMINISTRATOR REPORT**
- 9. CORRESPONDENCE**
 - 9.1** Executive Summary of the Route 6 Hop River Corridor Transportation Study
 - 9.2** Thank you note from C. Vance to Walter and Nancy Tabor
 - 9.3** Email from K. Kowalski to J. Luiz re: MBR dated 4/12/13
 - 9.4** Szegda Farm Oxenfest
 - 9.5** Grant Award Notice re Intertown Capital Equipment
- 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 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**