

**REGULAR MEETING AGENDA
COLUMBIA BOARD OF SELECTMEN
Tuesday, April 17, 2012, 6 pm**

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

CALL TO ORDER

- 1. PLEDGE OF ALLEGIANCE**
- 2. MINUTES:** 4/3/12 Regular Meeting
- 3. AUDIENCE OF CITIZENS**
- 4. OLD BUSINESS**
 - 4.1** Town Health Insurance
 - 4.2** Letter to CT Education Commissioner regarding MBR
 - 4.3** Resolution with respect to the authorization, issuance and sale of not exceeding \$2.0 million Town of Columbia general obligation refunding bonds, authorizing combining into one issue and making determinations with the refunding bonds any other authorized but unissued bonds of the town, authorizing agreements for the investment of refunding escrow and its reinvestment over its term.
- 5. NEW BUSINESS**
 - 5.1** Lottery to determine the order of boat mooring registrations
- 6. COLUMBIA LAKE / DAM / BEACH**
 - 6.1** Application for Constructing Structures on or over the Lake by M. Gnazzo
- 7. APPOINTMENTS / RESIGNATIONS**
 - 7.1** Appointment of Ann Dunnack (D) to Brand Committee
 - 7.2** Hire of Mark Coleman and Bob Powell for Marine Patrol
- 8. TOWN ADMINISTRATOR REPORT**
- 8. CORRESPONDENCE**
 - 8.1** Email from C. Rivard-Lentz to R. Szegda
- 10. BUDGET**
 - 10.1** Refunds
 - 10.2** Transfers
 - 10.3** FY 12-13 Budget (including projections for FY 11-12 Budget thru the 3rd Qtr)
- 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 Statues Section 1-200(6)(A);
- 14. ADJOURNMENT**