

**REGULAR MEETING AGENDA  
COLUMBIA BOARD OF SELECTMEN  
Tuesday, April 19, 2016 - 7 pm.  
Adella G. Urban Administrative Offices Conference Room  
323 Route 87, Columbia, CT**

**CALL TO ORDER**

- 1. PLEDGE OF ALLEGIANCE**
- 2. MINUTES: BOS 4/5/16 Regular Meeting Minutes and 4/12/16 Special Meeting Minutes**
- 3. AUDIENCE OF CITIZENS**
- 4. OLD BUSINESS:**
  - 4.1 POCD Review**
- 5. NEW BUSINESS:**
  - 5.1 BOE Supplemental Appropriation request**
  - 5.2 2016 Annual Boat Mooring Lottery**
  - 5.3 Authorization of DEMHS Grant Award**
  - 5.4 2016 Steeple Chase Bike Tour**
- 6. COLUMBIA LAKE / DAM / BEACH:**
- 7. APPOINTMENTS / RESIGNATIONS:**
  - 7.1 Resignation of Linda McDonald as Land Use Board Clerk**
  - 7.2 Resignation of Jason Ferrigno as Transfer Station Attendant**
  - 7.3 Hire of Rec Floater**
- 8. CORRESPONDENCE**
  - 8.1 Monthly Police Activity Report**
  - 8.2 Pro-Act Monthly Savings Report**
- 9. BUDGET**
  - 9.1 Transfers**
  - 9.2 Refunds**
- 10. APPROVE PAYMENT OF BILLS**
- 11. BOARD MEMBER COMMENTS**
- 12. EXECUTIVE SESSION**
  - 12.1 Real estate per State Statutes Section 1-200(6)(D); Pending Litigation per State Statutes Section 1-200(6)(B); Personnel per State Statutes Section 1-200(6)(A);**
- 13. ADJOURNMENT**