

**REGULAR MEETING AGENDA  
COLUMBIA BOARD OF SELECTMEN  
Tuesday, April 2, 2013, 7 pm**

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

**CALL TO ORDER**

- 1. PLEDGE OF ALLEGIANCE**
- 2. MINUTES:** 3/16/13 Special Meeting; 3/19/13 Regular Meeting
- 3. AUDIENCE OF CITIZENS**
- 4. OLD BUSINESS**
  - 4.1** Updates to Ordinance 1-3 and Ordinance 7-6
  - 4.2** Columbia Business of the Year nomination
- 5. NEW BUSINESS**
- 6. COLUMBIA LAKE / DAM / BEACH**
- 7. APPOINTMENTS / RESIGNATIONS**
  - 7.1** Appointment of Paul W. Ramsey as citation hearing officer
- 8. TOWN ADMINISTRATOR REPORT**
- 9. CORRESPONDENCE**
  - 9.1** Letter from C. Vance to A. DeSimone
  - 9.2** Letter from St. Columba to Town of Columbia
  - 9.3** Letter from J. Luiz re Garrett Lee Smith Suicide Prevention Initiative Mini-Grant
  - 9.4** Letter from K. Foley to C. Vance
- 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**