

**REGULAR MEETING AGENDA
COLUMBIA BOARD OF SELECTMEN
Tuesday, May 15, 2012, 7 pm**

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

CALL TO ORDER

- 1. PLEDGE OF ALLEGIANCE**
- 2. MINUTES:** 5/1/12 Regular Meeting
- 3. AUDIENCE OF CITIZENS**
- 4. OLD BUSINESS**
 - 4.1** Employee Health Insurance Provider Update
- 5. NEW BUSINESS**
 - 5.1** Everbridge sign-ups
 - 5.2** Route 6 Transportation Study
 - 5.3** Amendment to the FOI Act
 - 5.4** Annual Steeple Chase Bike Tour Fund Raiser
 - 5.5** Section 125 Plan / Cafeteria Plan
- 6. COLUMBIA LAKE / DAM / BEACH**
 - 6.1** Memo from M. Coleman about Temporary Moorings
- 7. APPOINTMENTS / RESIGNATIONS**
 - 7.1** Hire of George Lewandowski, Thomas Griffith, Pete Dunnack, and Steve Postemsky as Marine Patrollers
 - 7.2** Appointment of lifeguards
- 8. TOWN ADMINISTRATOR REPORT**
- 9. CORRESPONDENCE**
 - 9.1** Memorial Day Celebration be held 5/28/12, 9 am
 - 9.2** Email correspondence between J. Luiz and J. Perry
 - 9.3** Business workshop invitation set for May 17th
 - 9.4** Connecticut Siting Council transcript of testimony at the April 24, 2012 hearing
 - 9.5** Letter from W. Hackett to C. Vance about reimbursement for October storm
 - 9.6** Dedication of the Hebron/Columbia Civilian Aircraft Observation Post & WWII Memorial
- 10. BUDGET**
 - 10.1** Refunds
 - 10.2** Transfers
 - 10.4** Suspense list
- 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);
- 15. ADJOURNMENT**

