

**REGULAR MEETING AGENDA
COLUMBIA BOARD OF SELECTMEN
Tuesday, May 21, 2013, 7 pm
The Meeting Place
314 Route 87, Columbia, CT**

CALL TO ORDER

- 1. PLEDGE OF ALLEGIANCE**
- 2. MINUTES:** 5/7/13 Regular Meeting
- 3. AUDIENCE OF CITIZENS**
- 4. OLD BUSINESS**
- 5. NEW BUSINESS**
 - 5.1** Establishment of Town Meeting for transfers from Contingency to Capital Budget
 - 5.2** Parker Bridge Rd. over the Hop River – release negotiation and closing report forms
 - 5.3** Proposal by Columbia Lions to install lights and solar pavers around the Gazebo
- 6. COLUMBIA LAKE / DAM / BEACH**
- 7. APPOINTMENTS / RESIGNATIONS**
- 8. TOWN ADMINISTRATOR REPORT**
- 9. CORRESPONDENCE**
 - 9.1** AHM Youth and Family Services Tenth Invitational Golf Tournament
 - 9.2** Letter from CT DEEP to J. Martin regarding regulated activities
 - 9.3** Letter from W.D. LeVasseur regarding the 2011 Equalized Net Grant List
- 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 Statutes Section 1-200(6)(A);
- 14. ADJOURNMENT**