

**REGULAR MEETING AGENDA
COLUMBIA BOARD OF SELECTMEN
Tuesday, May 6, 2014**

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

CALL TO ORDER

- 1. PLEDGE OF ALLEGIANCE**
- 2. MINUTES:** 4/15/14 Regular Meeting
- 3. AUDIENCE OF CITIZENS**
- 4. OLD BUSINESS**
 - 4.1** Proposed fee for delinquent taxes on motor vehicles
 - 4.2** Transfer Station Permit Fees
- 5. NEW BUSINESS**
 - 5.1** Establishment of Special Town Meeting to purchase real estate
 - 5.2** CIRMA Letter of Commitment for Budget Stabilization Program
 - 5.3** Resolution for the Historic Documents Preservation Grant
 - 5.4** Proposals from health insurance carriers for FY 14-15 coverage
 - 5.5** Request from St. Columba that Sr. Center rental fees be waived
- 6. COLUMBIA LAKE / DAM / BEACH**
 - 6.1** Application for Constructing Structures on or over the Lake by Yampanis
 - 6.2** Application for Constructing Structures on or over the Lake by C. Foster
 - 6.3** LMAC minutes of March 5, 2014, on the subject of spraying Mono Pond
- 7. APPOINTMENTS / RESIGNATIONS**
 - 7.1** Appointment of Karen Butzgy (D) as Democratic Registrar of Voters
 - 7.2** Appointment of Mildred Ramsey (U) to Commission on Aging
- 8. TOWN ADMINISTRATOR REPORT**
- 9. CORRESPONDENCE**
 - 9.1** United Services, Inc. 2013 Annual Report
 - 9.2** Solarize Choice final figures
 - 9.3** Email from J. Rosenberg to re AHM Take Back event held 4/26/14
 - 9.4** Letter from J. Mullen re Water Supply Management Areas
- 10. BUDGET**
 - 10.1** Transfers
 - 10.2** Refunds
 - 10.3** FY 14-15 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 Statues Section 1-200(6)(A);
- 14. ADJOURNMENT**