

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

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

**CALL TO ORDER**

- 1. PLEDGE OF ALLEGIANCE**
- 2. MINUTES:** 4/6/13 Regular Meeting
- 3. AUDIENCE OF CITIZENS**
- 4. OLD BUSINESS**
  - 4.1** WinCOG Equipment Sharing Agreement
  - 4.2** Amendment to the agreement with architect Drummey Rosane Anderson, Inc.
- 5. NEW BUSINESS**
  - 5.1** Approval of RecDesk and Stripe.com for purposes of online Rec registration
  - 5.2** Possible dedication of the Horace W. Porter School Track
  - 5.3** Resolution for Historic Preservation Grant application
  - 5.4** Sick time payout for employees that earn sick time only in accordance with state law
  - 5.5** Approval of an updated Section 125 Adoption Agreement and Cafeteria Plan
- 6. COLUMBIA LAKE / DAM / BEACH**
- 7. APPOINTMENTS / RESIGNATIONS**
  - 7.1** Resignation of Linda McDonald from the Conservation and Agriculture Commission
- 8. TOWN ADMINISTRATOR REPORT**
- 9. CORRESPONDENCE**
  - 9.1** Advertisement of Foodshare distribution at Baptist Fellowship
  - 9.2** Resignation of Jana Butts from WinCOG
  - 9.3** Letter from CIRMA to C. Vance regarding Members' Equity Distribution
  - 9.4** Email from AHM regarding 6<sup>th</sup> National Take Back Event
- 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**

Good Afternoon,

As you know, the Rec Department has planned to do online registration. The Department is going to use a company called RecDesk. RecDesk tells Columbia that it must choose a vendor for processing credit cards. The vendor will work with RecDesk so that the payments flow from the residents to the Rec Department's bank account. Rec Director Nikki Keldsen has done a lot research and determined that a very good vendor is Stripe.com. Stripe.com is very transparent with its fees and has been used with success by the Town of Bolton's rec department.

Stripe.com has a terms of service agreement that Columbia needs to agree to in order to use the services of Stripe.com. The Rec Department really want to get going