

**REGULAR MEETING AGENDA
COLUMBIA BOARD OF SELECTMEN
Tuesday, May 3, 2016 - 7 pm.
Adella G. Urban Administrative Offices Conference Room
323 Route 87, Columbia, CT**

CALL TO ORDER

- 1. PLEDGE OF ALLEGIANCE**
- 2. MINUTES: BOS Regular meeting minutes of April 19, 2016.**
- 3. AUDIENCE OF CITIZENS**
- 4. OLD BUSINESS:**
 - 4.1 Approval of Ordinance 18-5 entitled "Tax Bills and Excess Payments Less than \$5.00"**
- 5. NEW BUSINESS:**
 - 5.1 BOE Non-Lapsing Account**
 - 5.2 Approval of revised Lifeguard Job Description**
 - 5.3 Approval of revised Head Lifeguard Job Description**
 - 5.4 Approval of revised Aquatics Director Job Description**
 - 5.5 Approval of 2016 Suspense List**
- 6. COLUMBIA LAKE / DAM / BEACH**
- 7. APPOINTMENTS / RESIGNATIONS**
- 8. CORRESPONDENCE:**
 - 8.1 Letter from the State of Connecticut Coordinated Medical Emergency Direction (CMED) to C. Vance dated 4/22/16**
- 9. BUDGET**
 - 9.1 Transfers**
 - 9.2 Refunds**
- 10. APPROVE PAYMENT OF BILLS**
- 11. BOARD MEMBER COMMENTS**
- 12. EXECUTIVE SESSION**
 - 12.1 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);**
- 13. ADJOURNMENT**