

**REGULAR MEETING AGENDA
COLUMBIA BOARD OF SELECTMEN
Tuesday, June 3, 2014**

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

CALL TO ORDER

- 1. PLEDGE OF ALLEGIANCE**
- 2. MINUTES:** 5/20/14 Special Meeting
- 3. AUDIENCE OF CITIZENS**
- 4. OLD BUSINESS**
- 5. NEW BUSINESS**
 - 5.1** Proposed amendments to Open Burning Ordinance
 - 5.2** Next steps for land purchased with Brand bequest
 - 5.3** Proposal from Conservation and Agricultural Committee about Farmer Grant
 - 5.4** DEEP grant opportunity for public charging stations
 - 5.5** Revisions to Tax Collector Job Description
 - 5.6** Revisions to Public Works Director Job Description
 - 5.7** Revisions to Animal Control Officer Job Description
- 6. COLUMBIA LAKE / DAM / BEACH**
 - 6.1** Recommendations from Recreation Commission Chair about beach dock
 - 6.2** Recommendation from Recreation Commission Chair concerning life jackets
 - 6.3** Kayak Loan Agreement Form
- 7. APPOINTMENTS / RESIGNATIONS**
- 8. TOWN ADMINISTRATOR REPORT**
- 9. CORRESPONDENCE**
 - 9.1** Letter from the Windham Region Transit District dated 5/22/14
 - 9.2** Email from CCM about Prescription Discount Card Program
- 10. BUDGET**
 - 10.1** Transfers
 - 10.2** Refunds
 - 10.3** Suspense List
- 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**