

**REGULAR MEETING AGENDA
COLUMBIA BOARD OF SELECTMEN
Tuesday, June 5, 2012, 7 pm**

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

CALL TO ORDER

- 1. PLEDGE OF ALLEGIANCE**
- 2. MINUTES:** 5/15/12 Regular Meeting
- 3. AUDIENCE OF CITIZENS**
- 4. OLD BUSINESS**
 - 4.1** Utle Hill Preserve Boundary Survey Update
 - 4.2** Youth Services Survey Results
- 5. NEW BUSINESS**
 - 5.1** STEAP Grant Application
 - 5.2** TVCCA letter re Meals on Wheels
 - 5.3** Resolution for Historic Preservation Grant application
- 6. COLUMBIA LAKE / DAM / BEACH**
- 7. APPOINTMENTS / RESIGNATIONS**
 - 7.1** Appointment of Bernadette Derring as Municipal Agent for the Elderly
- 8. TOWN ADMINISTRATOR REPORT**
- 9. CORRESPONDENCE**
 - 9.1** Community Farms Preservation Program Agreement
 - 9.2** Letter from Todd Penney to Tim Timberman regarding Pucker St. Bridge project
 - 9.3** Letter from National Society of United States Daughters of 1812 to J. Luiz
 - 9.4** Letter from B. Mahoney to C. Vance
 - 9.5** Letter from M. Branse to Columbia ZBA
 - 9.6** Letter from C. Vance to Senator Prague
 - 9.7** Update from COST about new legislation impacting municipalities
- 10. BUDGET**
 - 10.1** Refunds
 - 10.2** Transfers
- 11. APPROVE PAYMENT OF BILLS**
- 12. BOARD MEMBER COMMENTS**
- 13. EXECUTIVE SESSION**
 - 13.1** Real estate pursuant to CT State Statutes Section 1-200(6)(D); Pending Litigation pursuant to CT State Statutes Section 1-200(6)(B); Personnel pursuant to CT State Statutes Section 1-200(6)(A);
- 15. ADJOURNMENT**