

**REGULAR MEETING AGENDA
COLUMBIA BOARD OF SELECTMEN
Tuesday, June 7, 2011, 7 pm**

**Adella G. Urban Administrative Offices Conference Room
323 Route 87, Columbia, CT 06237**

CALL TO ORDER

- 1. PLEDGE OF ALLEGIANCE**
- 2. MINUTES:** 6/17/11 Regular Meeting
- 3. AUDIENCE OF CITIZENS**
- 4. OLD BUSINESS**
 - 4.1** Town Attorney Interviews
 - 4.2** Generator Grant
- 5. NEW BUSINESS**
- 6. COLUMBIA LAKE / DAM / BEACH**
 - 6.1** Permit Recommendation – John Stevens, 142 Route 87
- 7. APPOINTMENTS / RESIGNATIONS**
- 8.** Hire of Lifeguards
- 8. TOWN ADMINISTRATOR REPORT**
- 9. CORRESPONDENCE**
 - 9.1** 5/25/11 Article from the Mansfield-Storrs Patch
 - 9.2** Advertisement for the 2011 HOPE Regional Housing Forum
 - 9.3** Information on the Emerald Ash Borer
- 10. BUDGET**
 - 10.1** Refunds
 - 10.2** Transfers
 - 10.3** FY 2012 – Adopted Budget Analysis
- 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);
- 14. ADJOURNMENT**