

**REGULAR MEETING AGENDA  
COLUMBIA BOARD OF SELECTMEN  
Tuesday, June 18, 2013, 7 pm**

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

**CALL TO ORDER**

- 1. PLEDGE OF ALLEGIANCE**
- 2. MINUTES:** 6/4/13 Regular Meeting
- 3. AUDIENCE OF CITIZENS**
- 4. OLD BUSINESS**
- 5. NEW BUSINESS**
  - 5.1 Town Planner job description
  - 5.2 Zoning Enforcement Officer job description
  - 5.3 Land Use Board Clerk job description
- 6. COLUMBIA LAKE / DAM / BEACH**
  - 6.1 Letter from M. Coleman regarding Mono Pond
  - 6.2 Letter from M. Coleman regarding proposed language revisions to Standards
- 7. APPOINTMENTS / RESIGNATIONS**
  - 7.1 Appointment of Paula Stahl as Interim Town Planner
- 8. TOWN ADMINISTRATOR REPORT**
- 9. CORRESPONDENCE**
  - 9.1 Letter from Commanding Officer of Troop K
  - 9.2 Interstate Reliability Project Development & Management Plans Overview
  - 9.3 Interstate Reliability Project mailer regarding public review sessions
  - 9.4 Letter from NECCOG Chair Alan Walker, Jr.
  - 9.5 Letter from CT State Police Union regarding consolidating dispatch operations
- 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**