

**REGULAR MEETING AGENDA  
COLUMBIA BOARD OF SELECTMEN  
Tuesday, June 19, 2012, 7 pm**

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

**CALL TO ORDER**

- 1. PLEDGE OF ALLEGIANCE**
- 2. MINUTES:** 6/5/12 Regular Meeting
- 3. AUDIENCE OF CITIZENS**
- 4. OLD BUSINESS**
  - 4.1** Town Employee Health Insurance Update
  - 4.2** Rt. 6 Transportation Study Meeting Update
- 5. NEW BUSINESS**
  - 5.1** Request from Columbia Rec Commission for Disc Golf at Rec Park
  - 5.2** Extension of Direct Energy Agreement
- 6. COLUMBIA LAKE / DAM / BEACH**
  - 6.1** Application for constructing structures on or over the Lake by M. & E. Gnazzo
  - 6.2** Memo from M. Coleman to C. Vance regarding dam project
- 7. APPOINTMENTS / RESIGNATIONS**
  - 7.1** Appointment of Kathy Tolsdorf (D) to the BOE opening vacated by L. Jurovaty
- 8. TOWN ADMINISTRATOR REPORT**
- 9. CORRESPONDENCE**
  - 9.1** Email from J. Luiz to Library Expansion Committee
  - 9.2** Postcard from CL&P to businesses and residences along right-of-ways
  - 9.3** Update from WinCOG about GIS upgrades
- 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**