

**REGULAR MEETING AGENDA
COLUMBIA BOARD OF SELECTMEN
Tuesday, June 21, 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:** 6/7/11 Regular Meeting
3. **AUDIENCE OF CITIZENS**
4. **OLD BUSINESS**
 - 4.1 Town Attorney Selection
 - 4.2 Agreement Addendum to current agreement with Direct Energy
5. **NEW BUSINESS**
 - 5.1 Steeple Chase Bike Tour Fund Raiser
 - 5.2 Cost of beach passes for non-resident "baby sitters"
6. **COLUMBIA LAKE / DAM / BEACH**
 - 6.1 Application for Constructing Structures on or over Columbia Lake by K. Snyder
 - 6.2 Application for Constructing Structures on or over Columbia Lake by C. & B. O'Neill
7. **APPOINTMENTS / RESIGNATIONS**
8. **TOWN ADMINISTRATOR REPORT**
9. **CORRESPONDENCE**
 - 9.1 Email from A. Dunnack to J. Butts re property near Wells Woods Rd.
 - 9.2 Email from A. Dunnack to J. Luiz re recreational liability reform
 - 9.3 Email from Town Attorney to J. Luiz re supplemental property tax
 - 9.4 Preliminary Draft of CRCOG's Route 6 Hop River Corridor Transportation Study
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);
14. **ADJOURNMENT**