

**REGULAR MEETING AGENDA  
COLUMBIA BOARD OF SELECTMEN**

*Tuesday, July 15, 2014, 7 pm*

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

**CALL TO ORDER**

1. **PLEDGE OF ALLEGIANCE**
2. **MINUTES:** 7/1/14 Regular Meeting
3. **AUDIENCE OF CITIZENS**
4. **OLD BUSINESS**
5. **NEW BUSINESS**
  - 5.1 Modified Bonding Agreement – Hunter’s Ridge Subdivision
  - 5.2 Minuteman Challenge cycling event
  - 5.3 Award of HVAC maintenance contract
  - 5.4 Policies concerning the use of Yeomans Hall and the Beckish Senior Center
  - 5.5 Invasive plants at Mono Pond
  - 5.6 Resolution Appropriating \$4,470,000 for the Renovation and Expansion of the Saxton B. Little Free Town of Columbia Library And Authorizing the issue of \$4,470,000 Bonds of the Town to Meet Said Appropriation and Pending the Issuance Thereof the Making of Temporary Borrowings for Such Purpose.
  - 5.7 Resolution Providing for Special Town Meeting and Referendum Vote at Adjourned Town Meeting in Conjunction with The State Election.
6. **COLUMBIA LAKE / DAM / BEACH**
  - 6.1 Application for Constructing Structures on or over the Lake (raft) by the Town
  - 6.2 Award of Dam Repair Contract
  - 6.3 2014 Lake drawdown commencement date
7. **APPOINTMENTS / RESIGNATIONS**
8. **TOWN ADMINISTRATOR REPORT**
9. **CORRESPONDENCE**
  - 9.1 7/2/14 Email from Webster Bank to J. Luiz concerning Financial Adviser status
  - 9.2 FY 13-14 Building Permit Comparison Report
  - 9.3 6/30/14 Notice of Grant Award from Connecticut State Library to R. Kenflick
  - 9.4 7/1/14 Correspondence from CT State Police about monthly police services
10. **BUDGET**
  - 10.1 Review of FY 13-14 Legal Expenses
  - 10.2 Transfers
  - 10.3 Refunds
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 Statues Section 1-200(6)(A);
14. **ADJOURNMENT**