

**SPECIAL MEETING AGENDA  
COLUMBIA BOARD OF SELECTMEN  
Tuesday, July 16, 2013**

***BOS Meeting to commence at the close of the  
Special Town Meeting scheduled at 7 pm.***

**Horace W. Porter School Gymnasium  
3 Schoolhouse Road, Columbia, CT**

**CALL TO ORDER**

- 1. PLEDGE OF ALLEGIANCE**
- 2. MINUTES:** 6/18/13 Regular Meeting; 6/27/13 Special Meeting
- 3. AUDIENCE OF CITIZENS**
- 4. OLD BUSINESS**
  - 4.1** Referendum vote on library renovation and expansion
- 5. NEW BUSINESS**
  - 5.1** Erdoni Road complaints
  - 5.2** Revisions to Emergency Operations Plan
- 6. COLUMBIA LAKE / DAM / BEACH**
  - 6.1** Email from Mark Coleman regarding Common Elodea
  - 6.2** Application for Constructing Structures On or Over Columbia Lake by E. Nyarady
  - 6.3** Letter from M. Coleman regarding proposed language revisions to Standards
- 7. APPOINTMENTS / RESIGNATIONS**
  - 7.1** Resignation of Christopher Lamourine as Democratic Registrar of Voters
  - 7.2** Hire of Millie Ramsey as Floater
  - 7.3** Resignation of Allen P. Smith from FiPAC
  - 7.4** Appointment of Jonathan Luiz as Veterans Service Contact
- 8. TOWN ADMINISTRATOR REPORT**
- 9. CORRESPONDENCE**
  - 9.1** Letter from Commanding Officer of Troop K
  - 9.2** "Columbia names interim superintendent," *Willimantic Chronicle*, July 3, 2013
  - 9.3** Permit Comparison Report for FY 12-13, FY 11-12, FY 10-11
  - 9.4** FEMA reimbursement for the February 8-11, Severe Winter Storm
  - 9.5** Letter from CL&P, including comment from Mr. Marshall Martin
  - 9.6** CT Council of Small Towns (COST) end-of-session legislative report
  - 9.7** PZC Minutes of June 24, 2013
  - 9.8** Letter from K. Wall to G. McGrath re Town Clerk Certification
  - 9.9** Letter from J. Luiz to N. Keldsen re Rec Department Schedule
  - 9.10** CCM Prescription Discount Card utilization report thru May of 2013
- 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**