

**REGULAR MEETING AGENDA
COLUMBIA BOARD OF SELECTMEN
Tuesday, July 19, 2016 - 7 pm.
Adella G. Urban Administrative Offices Conference Room
323 Route 87, Columbia, CT**

CALL TO ORDER

1. **PLEDGE OF ALLEGIANCE**
2. **MINUTES: BOS Meeting Minutes of June 6, 2016**
3. **AUDIENCE OF CITIZENS**
4. **OLD BUSINESS:**
 - 4.1 **Covering of Trash Loads in Transport to Transfer Station**
 - 4.2 **Master Plan for Rec Park and Contiguous Lands – Contract Agreement**
 - 4.3 **Authorization of Playground update**
 - 4.4 **Authorization of Property Purchase Contract**
 - 4.5 **Road update**
 - 4.6 **Library Update – handicapped ramp**
5. **NEW BUSINESS:**
 - 5.1 **Disbandment of Brand Committee**
 - 5.2 **Events Magazine**
 - 5.3 **Land Acquisition process – Ordinance #8-13**
6. **COLUMBIA LAKE / DAM / BEACH:**
 - 6.1 **Application of Rachelle Bernabei for a new raft at 149 Route 87**
 - 6.2 **Application of Keith Naison to install a boat lift at 7 Webster Lane**
7. **APPOINTMENTS / RESIGNATIONS:**
 - 7.1 **Appointment of Mark Walter as EHHD Representative**
 - 7.2 **Appointment of Mark Walter as CCM Representative**
 - 7.3 **Appointment of Mark Walter as CIRMA Representative**
8. **TOWN ADMINISTRATOR REPORT**
9. **CORRESPONDENCE:**
 - 9.1 **Eagle Scout Project by Adrian Salustri - Szegda Farm raised gardens**
 - 9.2 **CRCOG Annual Report**
 - 9.3 **Article from *East Haddam News* re: Mark Walter**
10. **BUDGET:**
 - 10.1 **Transfers**
 - 10.2 **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 Statutes Section 1-200(6)(A);**
14. **ADJOURNMENT**