

**REGULAR MEETING AGENDA  
COLUMBIA BOARD OF SELECTMEN  
Tuesday, July 19, 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:** 6/21/11 Regular Meeting
- 3. AUDIENCE OF CITIZENS**
- 4. OLD BUSINESS**
  - 4.1** Street light midnight shut off option
- 5. NEW BUSINESS**
  - 5.1** Resolution concerning DEMHS agreements
  - 5.2** Local Prevention Council Grant Program
  - 5.3** Bid waiver request concerning micropaving of Beaudet Terrace
  - 5.4** Check authorization resolution
  - 5.5** Establishment of Special Town Meeting
- 6. COLUMBIA LAKE / DAM / BEACH**
  - 6.1** Email from M. Coleman concerning inflatable rafts
  - 6.2** Email from M. Coleman concerning boat horsepower
  - 6.3** Application for Constructing Structures on or over Columbia Lake by T. Burns
  - 6.4** Application for Constructing Structures on or over Columbia Lake by R. Turner
  - 6.5** Application for Constructing Structures on or over Columbia Lake by E. & N. Bernier
- 7. APPOINTMENTS / RESIGNATIONS**
  - 7.1** Appointment of Lifeguards
- 8. TOWN ADMINISTRATOR REPORT**
- 9. CORRESPONDENCE**
  - 9.1** Direct Energy mailer
  - 9.2** Letters from FEMA announcing application awards for the January 11-12, 2011 storm
- 10. BUDGET**
  - 10.1** Refunds
  - 10.2** Transfers
  - 10.3** FY 10-11 Budget
- 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**