

REGULAR MEETING AGENDA  
COLUMBIA BOARD OF SELECTMEN  
Tuesday, August 16, 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: 7/19/11 Regular Meeting; 7/27/11 Special Meeting
3. AUDIENCE OF CITIZENS
4. OLD BUSINESS
5. NEW BUSINESS
  - 5.1 WINCOG Financial Administration
  - 5.2 Sick leave law
  - 5.3 Memorandum of Understanding between Columbia and the Access Agency
  - 5.4 Law Enforcement Torch Run / Dream Ride
  - 5.5 Probate Court Office Hours in Columbia
6. COLUMBIA LAKE / DAM / BEACH
  - 6.1 Application for Constructing Structures on or over Columbia Lake by J. Stevens & Kania
  - 6.2 Application for Constructing Structures on or over Columbia Lake by B. Castelli
  - 6.3 Email from M. Coleman regarding Boating Incident
7. APPOINTMENTS / RESIGNATIONS
8. TOWN ADMINISTRATOR REPORT
9. CORRESPONDENCE
  - 9.1 Memo from J. Luiz to all boards and commissions regarding Interstate Reliability Project
  - 9.2 Memo from J. Butts regarding the Route 6 Transportation Study
  - 9.3 Article from The Connecticut Post regarding public disclosure
  - 9.4 Informational report from M. Lavalley regarding land classification programs
  - 9.5 Email from J. Luiz to BOS regarding Columbia & Bolton health insurance discussions
  - 9.6 Letter from CIRMA to C. Vance regarding Members' Equity Distribution
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

Received: Aug 15, 2011

At 8:53

Attest: [Signature] Asst TC.  
Town Clerk/Assistant Town Clerk