

**REGULAR MEETING AGENDA
COLUMBIA BOARD OF SELECTMEN
Tuesday, August 6, 2013**

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

CALL TO ORDER

- 1. PLEDGE OF ALLEGIANCE**
- 2. MINUTES:** 7/16/13 Special Meeting
- 3. AUDIENCE OF CITIZENS**
- 4. OLD BUSINESS**
 - 4.1** Root family Cemetery off of Wells Woods Road
 - 4.2** Future of the Windham Council of Governments (WinCOG)
 - 4.3** Employee Benefits Broker RFP
- 5. NEW BUSINESS**
 - 5.1** Bench honoring Carol Kubala
 - 5.2** Proposed Regional Citizen's Transfer Station
 - 5.3** Establishment of Special Town Meeting to accept STEAP Grant
 - 5.4** Purchase of grill for recreation
 - 5.5** Master Municipal Agreement for Construction Projects with State DOT
- 6. COLUMBIA LAKE / DAM / BEACH**
- 7. APPOINTMENTS / RESIGNATIONS**
- 8. TOWN ADMINISTRATOR REPORT**
- 9. CORRESPONDENCE**
 - 9.1** Email from M. Gallucci re U-12 Boys' Soccer at the Nutmeg Games to C. Vance
 - 9.2** Letter from State Senator E. Prague to BOS re naming of track
 - 9.3** Letter from L. Power to R. Kenefick re state grant award
 - 9.4** Letter from W. Shea to C. Vance re FEMA reimbursement
 - 9.5** Email from G. Calabro to J. Luiz re CCM prescription discount card results
 - 9.6** Letter from CIRMA officials to C. Vance re Equity Distribution
- 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**