

**REGULAR MEETING AGENDA
COLUMBIA BOARD OF SELECTMEN
Tuesday, August 20, 2013**

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

CALL TO ORDER

- 1. PLEDGE OF ALLEGIANCE**
- 2. MINUTES:** 8/6/13 Regular Meeting
- 3. AUDIENCE OF CITIZENS**
- 4. OLD BUSINESS**
 - 4.1 Root family cemetery off of Wells Woods Road
 - 4.2 Approval of Library Construction Grant Application
 - 4.3 Proposed policy for naming town property
- 5. NEW BUSINESS**
 - 5.1 Solarize Connecticut
 - 5.2 Columbia Road Race
- 6. COLUMBIA LAKE / DAM / BEACH**
- 7. APPOINTMENTS / RESIGNATIONS**
 - 7.1 Appoint of Jeff Viens (R) to FiPAC
- 8. TOWN ADMINISTRATOR REPORT**
- 9. CORRESPONDENCE**
 - 9.1 Letter from DEEP's D. Grady to C. Vance
 - 9.2 Letter from Yankee Institute for Public Policy to C. Vance
 - 9.3 *Willimantic Chronicle* article published 8/14/13 re Direct Energy
 - 9.4 CAPT scores spreadsheet
 - 9.5 2013 Connecticut Mastery Test Scores spreadsheet
 - 9.6 Town of Columbia Discount Prescription Card Update
 - 9.7 Columbia Historical Society, Volume 48, Issue 1
- 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**