

**REGULAR MEETING AGENDA
COLUMBIA BOARD OF SELECTMEN
Tuesday, August 16, 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 July 19, 2016**
- 3. AUDIENCE OF CITIZENS**
- 4. OLD BUSINESS:**
 - 4.1 Establishment of Town Meeting for Property Purchase**
- 5. NEW BUSINESS**
 - 5.1 Neglected Cemetery Grant**
 - 5.2 All Traffic Solutions – “YOUR SPEED sign”**
 - 5.3 Open Space Easement and Granting Driveway Easement for Squier Subdivision**
- 6. COLUMBIA LAKE / DAM / BEACH:**
 - 6.1 Application of Steve Harrington for the replacement of an existing dock and a construction of a new seawall at 47 Sleepy Hollow Road**
- 7. APPOINTMENTS / RESIGNATIONS:**
 - 7.1 Resignation of Santo Franzo from Board of Assessment Appeals (BAA)**
 - 7.2 Appointment of Linda McDonald (D) to BAA**
 - 7.3 Appointment of Mark Walter as DEMHS representative**
- 8. TOWN ADMINISTRATOR REPORT**
- 9. CORRESPONDENCE:**
 - 9.1 CRCOG – Columbia FY 15-16 savings report**
 - 9.2 Thank you letter dated 7/11/16 from SACCEC (Sexual Assault Crisis Center of Eastern CT) for FY 16-17 contribution**
 - 9.3 Historic Preservation Document Grant**
 - 9.4 Article from *Hartford Courant* dated 7/28/16**
 - 9.5 Article from *the Chronicle* dated 8/5/16**
 - 9.6 Thank you letter dated July 2013 from Covenant Soup Kitchen for donation**
 - 9.7 CT State Police Monthly Services for July 2016**
 - 9.8 Email from DEEP dated 7/26/16 re: Comprehensive Materials Management Strategy**
 - 9.9 Prescription Drug Card 6/30/16 Savings Report**
- 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 Statues Section 1-200(6)(A);**
- 14. ADJOURNMENT**