

**SPECIAL MEETING AGENDA
COLUMBIA BOARD OF SELECTMEN
Thursday, August 18, 2016 - 8 am.
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. OLD BUSINESS:**
 - 3.1 Establishment of Town Meeting for Property Purchase**
- 4. NEW BUSINESS**
 - 4.1 Open Space Easement and Granting Driveway Easement for Squier Subdivision**
- 5. EXECUTIVE SESSION:**
 - 5.1 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);**
- 6. ADJOURNMENT**