

**REGULAR MEETING AGENDA
COLUMBIA BOARD OF SELECTMEN
Tuesday, September 4, 2012, 7 pm**

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

CALL TO ORDER

- 1. PLEDGE OF ALLEGIANCE**
- 2. MINUTES:** 8/21/12 Special Meeting
- 3. AUDIENCE OF CITIZENS**
- 4. OLD BUSINESS**
 - 4.1** Board of Selectmen Policy – Advertising on the Town Green
- 5. NEW BUSINESS**
 - 5.1** Charge to the School Roof Replacement Committee
 - 5.2** Request that the State change its draft Plan of Conservation and Development
- 6. COLUMBIA LAKE / DAM / BEACH**
 - 6.1** Application for Constructing Structure on over the Lake by Dean Petow
- 7. APPOINTMENTS / RESIGNATIONS**
 - 7.1** Appointments to the Municipal Building Committee
- 8. TOWN ADMINISTRATOR REPORT**
- 9. CORRESPONDENCE**
 - 9.1** Letter from J. Trask to F. Coss
 - 9.2** Town Attorney Expenses for FY 11-12
- 10. BUDGET**
 - 10.1** Refunds
 - 10.2** Transfer
- 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**