

**REGULAR MEETING AGENDA
COLUMBIA BOARD OF SELECTMEN
Tuesday, September 20, 2011, 7 pm**

**Adella G. Urban Administrative Offices Conference Room
323 Route 87, Columbia, CT 06237**

CALL TO ORDER

- 1. PLEDGE OF ALLEGIANCE**
- 2. MINUTES:** 9/6/11 Regular Meeting
- 3. AUDIENCE OF CITIZENS**
- 4. OLD BUSINESS**
 - 4.1** Minimum Budget Requirement
 - 4.2** Hurricane Update
- 5. NEW BUSINESS**
 - 5.1** Request from Recreation Commission to assign numbers and letters to fields at Rec Park
- 6. COLUMBIA LAKE / DAM / BEACH**
 - 6.1** Memo from M. Coleman to C. Vance concerning Marine Patrol statistical information
- 7. APPOINTMENTS / RESIGNATIONS**
 - 7.1** Resignation of Judith Senkbeil from the Conservation and Agriculture Committee
- 8. TOWN ADMINISTRATOR REPORT**
- 9. CORRESPONDENCE**
 - 9.1** Hartford Courant article about Szegda Farm Open Space
 - 9.2** Letter from A. Gregoric to C. Vance commending the CVFD & Fire Marshal Kittle
 - 9.3** Thank you Note from C. Vance to K. Bona
 - 9.4** Thank you letter from C. Vance to J. James
 - 9.5** Thank you letter from C. Vance to B. Keenan, Scout Masters & Boy Scouts
 - 9.6** Thank you letter from C. Vance to D. Hoddinott, Scout Masters & Boy Scouts
 - 9.7** Thank you letter from C. Vance to F. Coss
 - 9.8** Thank you letter from C. Vance to M. Coleman
 - 9.9** Thank you letter from C. Vance to P. Starkel & the CVFD
 - 9.10** Thank you letter from C. Vance to T. Doyle & Honor Society Students
 - 9.11** Thank you letter from C. Vance to G. Murphy & Columbia DPW
 - 9.12** Thank you letter from C. Vance to B. Meyers
 - 9.13** Thank you letter from C. Vance to B. Derring
 - 9.14** Thank you note from Windham Project Graduation
- 10. BUDGET**
 - 10.1** Refunds
 - 10.2** Transfers
 - 10.4** Memos to BOS from F. Coss regarding FY 10-11 Year-End Budget Analysis
- 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 Statues Section 1-200(6)(A);
- 14. ADJOURNMENT**