

REGULAR MEETING AGENDA
COLUMBIA BOARD OF SELECTMEN
November 12, 2013, 7 pm

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

CALL TO ORDER

1. PLEDGE OF ALLEGIANCE
2. MINUTES: 10/15/13 Regular Meeting; 10/29/13 Special Meeting;
3. AUDIENCE OF CITIZENS
4. OLD BUSINESS
 - 4.1 Employee Recognition
 - 4.2 Capital expenditures for school security improvements
 - 4.3 Youth Services
 - 4.4 Transfer Station operation
5. NEW BUSINESS
 - 5.1 Authorization for the Board of Education to enter into multi-year agreement to upgrade equipment
6. COLUMBIA LAKE / DAM / BEACH
 - 6.1 Application for Constructing Structures on or over the Lake by K. Snyder
 - 6.2 Application for Constructing Structures on or over the Lake by C. Foster
7. APPOINTMENTS / RESIGNATIONS
 - 7.1 Appointment of David Crim (R) to the Board of Education
8. TOWN ADMINISTRATOR REPORT
9. CORRESPONDENCE
 - 9.1 October 2013 AHM Drug Task Force Take Back Event
 - 9.2 Press Release from Troop K regarding phone number at barracks
 - 9.3 Connecticut Magazine, November 2013, page 61
 - 9.4 Eastern Highland Health District Annual Report for FY 2012-2013
 - 9.5 Email correspondence between J. Luiz and CT DOT staff
10. BUDGET
 - 10.1 Transfers
 - 10.2 Refunds
 - 10.3 Review of FY '13-'14 Expenditures and Revenue thru the First Quarter
 - 10.4 Approval of Tax Suspension List
 - 10.5 Proposed Schedule for development of the FY '14-'15 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

Received: November 8, 2013
At 11:25
Attest: Gabriel M. Keneff
Town Clerk/Assistant Town Clerk