

**SPECIAL MEETING AGENDA
COLUMBIA BOARD OF SELECTMEN
Tuesday, August 7, 2012, 6 pm**

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

CALL TO ORDER

1. **EXECUTIVE SESSION**
Real estate pursuant to CT Statutes § 1-200(6)(D). Expected to end at 7 pm.
2. **PLEDGE OF ALLEGIANCE**
3. **MINUTES:** 7/17/12 Regular Meeting
4. **AUDIENCE OF CITIZENS**
5. **OLD BUSINESS**
 - 5.1 To consider and act upon the following resolution, and establish a Town Meeting and Adjourned Town Meeting referendum date to act on such resolution:
RESOLUTION APPROPRIATING \$5,915,000 FOR THE RENOVATION AND EXPANSION OF THE SAXTON B. LITTLE FREE TOWN OF COLUMBIA LIBRARY AND AUTHORIZING THE ISSUE OF \$5,915,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE.
 - 5.2 To consider and act upon the following resolution: RESOLUTION PROVIDING FOR SPECIAL TOWN MEETING AND REFERENDUM VOTE AT ADJOURNED TOWN MEETING IN CONJUNCTION WITH THE STATE ELECTION* (for the above resolution).
6. **NEW BUSINESS**
7. **COLUMBIA LAKE / DAM / BEACH**
8. **APPOINTMENTS / RESIGNATIONS**
 - 8.1 Hire of Transfer Station Attendant Nick Wrana
 - 8.2 Appointments to the school roof replacement committee
 - 8.3 Appointment of Vera Englert (R) to the PZC
9. **TOWN ADMINISTRATOR REPORT**
10. **CORRESPONDENCE**
 - 10.1 Letter from CIRMA to C. Vance re Members Equity Distribution
 - 10.2 Workers' Compensation Risk Management Services Stewardship Report
 - 10.3 Town Attorney Expenses for FY 11-12
 - 10.4 Chronicle article dated 7/31/12
 - 10.5 Letter from Registrars of Voters to R. Kenefick re Polling Place
 - 10.6 Letter from C. Schuster to CVFD
 - 10.7 Letter from C. Vance to T. Donlon
 - 10.8 CRCOG's Route 6 Hop River Corridor Transportation Study
 - 10.9 Letter from L. McDonald to Registrars of Voters
 - 10.10 Letter from N. U. to CT DEEP
 - 10.11 Email from Invoice Cloud to C. Price re online tax payment figures
11. **BUDGET**
 - 11.1 Refunds
 - 11.2 Transfer

12. APPROVE PAYMENT OF BILLS
13. BOARD MEMBER COMMENTS
14. EXECUTIVE SESSION
- 14.1 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);
15. ADJOURNMENT

Received: August 03 2012
At 11:40.
Attest: Robin M. Keneff
Town Clerk/Assistant Town Clerk
Added 8-6-12 E.P.S.D.