

**REGULAR MEETING AGENDA
COLUMBIA BOARD OF SELECTMEN
Tuesday, October 2, 2012, 7 pm**

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

CALL TO ORDER

- 1. PLEDGE OF ALLEGIANCE**
- 2. MINUTES:** 9/18/12 Regular Meeting
- 3. AUDIENCE OF CITIZENS**
- 4. OLD BUSINESS**
- 5. NEW BUSINESS**
 - 5.1** Establishment of Town Meeting for financial transfer
 - 5.2** Lions Club flag request
- 6. COLUMBIA LAKE / DAM / BEACH**
 - 6.1** Application for Constructing Structures on or over the Lake by the Turners
- 7. APPOINTMENTS / RESIGNATIONS**
 - 7.1** Appointments to the Youth Services Committee
 - 7.2** Resignation of Norbert Blain from the PZC
 - 7.3** Appointment of Jim Thorn to BOE
- 8. TOWN ADMINISTRATOR REPORT**
- 9. CORRESPONDENCE**
 - 9.1** AHM Youth and Family Services 2011-2012 Annual Report
 - 9.2** 2011 Grand List Adjustments per Board of Assessment Appeals action
- 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 Statues Section 1-200(6)(A);
- 14. ADJOURNMENT**