

REGULAR MEETING AGENDA
COLUMBIA BOARD OF SELECTMEN
Tuesday, January 7, 2014

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

CALL TO ORDER

1. PLEDGE OF ALLEGIANCE
2. MINUTES: 12/17/13 Regular Meeting
3. AUDIENCE OF CITIZENS
4. OLD BUSINESS
 - 4.1 Mary B. Yeomans Trust
 - 4.2 Future of the Windham Region Council of Governments
5. NEW BUSINESS
 - 5.1 Community Development Block Grant Program
 - 5.2 Approval of Willi-Whammer Half Marathon 4/26/14
6. COLUMBIA LAKE / DAM / BEACH
 - 6.1 Application for Constructing Structures on or over the Lake by A. Sposito
 - 6.2 Memo from LMAC Chair dated 1/2/14
7. APPOINTMENTS / RESIGNATIONS
8. TOWN ADMINISTRATOR REPORT
9. CORRESPONDENCE
 - 9.1 *Willimantic Chronicle* article entitled "CL&P to raise rates"
 - 9.2 Columbia Housing Data Profile from the Partnership for Strong Communities
 - 9.3 Copy of appointment letter for Youth Services Committee member
 - 9.4 Letter from Joshua's Trust
 - 9.5 Columbia Discount Prescription Card Results
10. BUDGET
 - 10.1 Transfers
 - 10.2 Refunds
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: January 6, 2014
At 11:40
Attest: Robin M. Kane
Town Clerk/Assistant Town Clerk