

REGULAR MEETING AGENDA
COLUMBIA BOARD OF SELECTMEN
Tuesday, January 21, 2014

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

CALL TO ORDER

1. **PLEDGE OF ALLEGIANCE**
2. **MINUTES:** 1/7/14 Regular Meeting
3. **AUDIENCE OF CITIZENS**
4. **OLD BUSINESS**
 - 4.1 Ordinance withdrawing from the Windham Region Council of Governments and joining the Capital Region Council of Governments
5. **NEW BUSINESS**
 - 5.1 Establishment of a Special Town Meeting
6. **COLUMBIA LAKE / DAM / BEACH**
 - 6.1 Draft Standards for Granting Permission for the Construction of Structures on Columbia Lake
 - 6.2 Application for Constructing Structures on or over Columbia Lake by the Herpsts
7. **APPOINTMENTS / RESIGNATIONS**
 - 7.1 Resignation of Roger Roberge as Transfer Station Attendant
 - 7.2 Appointment of the following people to the Brand Committee: Richard Szegda (D), Joan Baldwin (R), Robert Baldwin (R), Ann Dunnack (D), Vera Englert (R), Cindy Postemsky (D), Raymond Kandolin (U), and Christopher Tolsdorf (D)
 - 7.3 Resignation of Patricia Grabel from the Financial Planning and Allocation Commission
8. **TOWN ADMINISTRATOR REPORT**
9. **CORRESPONDENCE**
 - 9.1 2013 crime statistics for Columbia
 - 9.2 December 2013 crime statistics for Columbia
 - 9.3 1/15/14 *Hartford Courant* article about State budget surplus
 - 9.4 12/27/13 letter from B. Derring to St. Columba Church
 - 9.5 1/11/14 *Hartford Courant* letter to the editor about MBR
 - 9.6 Information about Charles H. Barrows STEM Academy
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 17, 2014
At 11:30
Attest: Robin M. Beneful
Town Clerk/Assistant Town Clerk