

**REGULAR MEETING AGENDA  
COLUMBIA BOARD OF SELECTMEN**

*Tuesday, October 21, 2014, 7 pm*

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

**CALL TO ORDER**

- 1. PLEDGE OF ALLEGIANCE**
- 2. MINUTES:** 10/7/14 Regular Meeting
- 3. AUDIENCE OF CITIZENS**
- 4. OLD BUSINESS**
  - 4.1** Draft Anti-Blight Ordinance
  - 4.2** Draft changes to Ordinance Establishing Citation Procedures and Fines  
Municipal Code Violations
  - 4.3** Facility use forms and policies
- 5. NEW BUSINESS**
  - 5.1** Monuments
  - 5.2** Property tax exemption on horses
- 6. COLUMBIA LAKE / DAM / BEACH**
  - 6.1** Application for Constructing Structures on or over the Lake by Derway Trust
  - 6.2** Application for Constructing Structures on or over the Lake by Cooke
  - 6.3** Application for Constructing Structures on or over the Lake by Herpst
- 7. APPOINTMENTS / RESIGNATIONS**
- 8. TOWN ADMINISTRATOR REPORT**
- 9. CORRESPONDENCE**
  - 9.1** 10/7/14 letter from Lt. Eric Murray to C. Vance
- 10. BUDGET**
  - 10.1** Transfers
  - 10.2** Refunds
  - 10.3** Planning Tools
- 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 Statues Section 1-200(6)(A);
- 14. ADJOURNMENT**