

**SPECIAL MEETING AGENDA  
COLUMBIA BOARD OF SELECTMEN  
September 30, 2013, 7 pm**

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

**CALL TO ORDER**

- 1. PLEDGE OF ALLEGIANCE**
- 2. MINUTES:** 9/17/13 Regular Meeting
- 3. AUDIENCE OF CITIZENS**
- 4. OLD BUSINESS**
  - 4.1** Proposed policy for naming town property
- 5. NEW BUSINESS**
  - 5.1** Electricity Consortium Contract for Electricity Supply and Related Services
- 6. COLUMBIA LAKE / DAM / BEACH**
  - 6.1** Application for Constructing Structures on or over the Lake by the Woodland Terrace Association
- 7. APPOINTMENTS / RESIGNATIONS**
  - 7.1** Hire of Laurel Albair as Floater
- 8. TOWN ADMINISTRATOR REPORT**
- 9. CORRESPONDENCE**
  - 9.1** Email correspondence between C. Price and S. Evrard re use of online payment
  - 9.2** Update from CCM on the Town of Columbia Discount Prescription Card
- 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**