

**REGULAR MEETING AGENDA
COLUMBIA BOARD OF SELECTMEN
Tuesday, September 6, 2016 - 7 pm.
Adella G. Urban Administrative Offices Conference Room
323 Route 87, Columbia, CT**

CALL TO ORDER

1. **PLEDGE OF ALLEGIANCE**
2. **MINUTES: BOS Meeting Minutes of July 19, 2016 and Special Meeting Minutes of August 18, 2016**
3. **AUDIENCE OF CITIZENS**
4. **OLD BUSINESS:**
 - 4.1 **Discussion between BOS and Library Board regarding renovations to Library**
5. **NEW BUSINESS**
 - 5.1 **Neglected Cemetery Grant**
 - 5.2 **All Traffic Solutions – “YOUR SPEED sign”**
 - 5.3 **Horrible Hundred Cycling Event**
 - 5.4 **Authorization of 2016-17 Access Agency Memorandum of Understanding**
6. **COLUMBIA LAKE / DAM / BEACH:**
 - 6.1 **Application of Steve Harrington for the replacement of an existing dock and a construction of a new seawall at 47 Sleepy Hollow Road**
7. **APPOINTMENTS / RESIGNATIONS:**
 - 7.1 **Resignation of Santo Franzo from Board of Assessment Appeals (BAA)**
 - 7.2 **Appointment of Linda McDonald (D) to BAA**
 - 7.3 **Appointment of Mary Latour (D) to BAA**
 - 7.4 **Appointment of Town Administrator Mark Walter as Department of Emergency Mgmt and Homeland Security (DEMHS) / Regional Emergency Planning Team (REPT) representative**
 - 7.5 **Hire of Sharon Smith as Senior Center Site Server Floater**
 - 7.6 **Hire of Harold Zanetti as Part Time Transfer Station Attendant**
 - 7.7 **Appointment of George Murphy as Municipal Recycling Agent**
8. **TOWN ADMINISTRATOR REPORT**
9. **CORRESPONDENCE:**
 - 9.1 **CRCOG – Columbia FY 15-16 savings report**
 - 9.2 **Thank you letter dated 7/11/16 from SACCEC (Sexual Assault Crisis Center of Eastern CT) for FY 16-17 contribution**
 - 9.3 **Historic Preservation Document Grant**
 - 9.4 **Article from *Hartford Courant* dated 7/28/16**
 - 9.5 **Article from *the Chronicle* dated 8/5/16**
 - 9.6 **Thank you letter dated July 2013 from Covenant Soup Kitchen for donation**
 - 9.7 **CT State Police Monthly Services for July 2016**
 - 9.8 **Email from DEEP dated 7/26/16 re: Comprehensive Materials Management Strategy**
 - 9.9 **Prescription Drug Card 6/30/16 and 7/31/16 Savings Reports**
 - 9.10 **American Red Cross: Home Fire Preparedness Campaign**
 - 9.11 **Thank You letter to M. Walter re: DPW from L. Fearon dated 8/29/16**
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 Statues Section 1-200(6)(A);**
14. **ADJOURNMENT**