

**REGULAR MEETING AGENDA
COLUMBIA BOARD OF SELECTMEN
Tuesday, November 21, 2017 – 7 pm
Adella G. Urban Administrative Offices Conference Room
323 Route 87, Columbia, CT**

CALL TO ORDER

- 1. PLEDGE OF ALLEGIANCE**
- 1.1 Swearing in of New Selectmen: Steven Everett, Robert Hellstrom, and Lisa Napolitano**
- 1.2 Refreshments**

- 2. MINUTES: BOS Regular Meeting Minutes of November 14, 2017**

- 3. AUDIENCE OF CITIZENS**

- 4. OLD BUSINESS:**
- 4.1 Discussion of RFP for treatment of phragmites at Columbia Lake**

- 5. NEW BUSINESS:**
- 5.1 2018 BOS meeting schedule**

- 6. COLUMBIA LAKE / DAM / BEACH**

- 7. APPOINTMENTS / RESIGNATIONS:**
- 7.1 Appointment of Board of Education Member to fill the remaining term of Lisa Napolitano**
- 7.2 Appointment of Jennifer LaVoie as Executive Administrative Assistant**
- 7.3 M. Ramsey request to not be reappointed to Columbia Recreation Commission**

- 8. TOWN ADMINISTRATOR REPORT:**
- 8.1 State budget update**

- 9. CORRESPONDENCE:**
- 9.1 Thank you letter from Carmen Vance to the Chronicle News Editor**
- 9.2 Lisa Napolitano letter of resignation from the Board of Education**
- 9.3 Board of Education endorsement for Gary Littefield**

- 10. BUDGET:**
- 10.1 Transfers**
- 10.2 Refunds: NONE**

- 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**