

**REGULAR MEETING AGENDA
COLUMBIA BOARD OF SELECTMEN
Tuesday, December 4, 2018 – 7 pm
Adella G. Urban Administrative Offices Conference Room
323 Route 87, Columbia, CT**

CALL TO ORDER:

- 1. PLEDGE OF ALLEGIANCE:**
- 2. APPROVAL OF AGENDA:**
- 3. APPROVAL OF MINUTES:**
 - 3.1 BOS Regular Meeting Minutes for November 20, 2018.
- 4. OLD BUSINESS:**
 5. Salt Shed.
 6. Enbridge Grant.
- 7. NEW BUSINESS:**
- 8. COLUMBIA LAKE / DAM / BEACH:**
- 9. APPOINTMENTS / RESIGNATIONS:**
- 10. TOWN ADMINISTRATOR REPORT:**
 - 10.1 Fuel Tank Manufacturer Recommendation
 - 10.2 911 Proposed Funding Subsidy Modification.
 - 10.3 Barrows Trial.
 - 10.4 Titan Energy Update.
 - 10.5 E-Chip Lite Update.
- 11. CORRESPONDENCE:**
 - 11.1 Connecticut State Troop K Colchester Monthly Police Report.
- 12. BUDGET:**
 - 12.1 Transfers:
 - 12.2 Refunds:
- 13. APPROVE PAYMENT OF BILLS:**
- 14. AUDIENCE OF CITIZENS:**
- 15. BOARD MEMBER COMMENTS:**
- 16. EXECUTIVE SESSION:**
 - 16.1 **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);**
- 17. ADJOURNMENT:**