

**REGULAR MEETING AGENDA
COLUMBIA BOARD OF SELECTMEN
Tuesday, November 15, 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 Regular Meeting Minutes of October 18, 2016**
- 3. AUDIENCE OF CITIZENS**
- 4. OLD BUSINESS**
- 5. NEW BUSINESS:**
 - 5.1 NECASA – Local Prevention Council Contract**
 - 5.2 2017 BOS Meeting Schedule**
 - 5.3 Eversource conversion to LED lighting**
 - 5.4 Region 4 - FY 2016 State Homeland Security Grant**
- 6. COLUMBIA LAKE / DAM / BEACH**
 - 6.1 Lake draw-down**
- 7. APPOINTMENTS / RESIGNATIONS**
- 8. TOWN ADMINISTRATOR REPORT**
- 9. CORRESPONDENCE:**
 - 9.1 EHHD Comparative Budget Statement**
 - 9.2 EHHD Opioid Treatment data 2012-2016**
 - 9.3 Prescription Drug Savings – September 2016**
 - 9.4 State Police Monthly Activity Report – October 2016**
 - 9.5 Thank you note to Rev. Michael Smith, Pastor from C. Vance re: donations to Columbia Food Pantry and Columbia Fuel Bank dated 11/8/16**
- 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**