

**REGULAR MEETING AGENDA
COLUMBIA BOARD OF SELECTMEN
Tuesday, November 14, 2017 – 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 17, 2017**
- 3. AUDIENCE OF CITIZENS**
- 4. OLD BUSINESS**
 - 4.1 Request for Proposal for Invasive Phragmites**
- 5. NEW BUSINESS: None**
- 6. COLUMBIA LAKE / DAM / BEACH**
 - 6.1 Application of Botticello Family LLC for repair of structure on 32 Erdoni RD**
 - 6.2 Application of Tom Herzog for dock repair and replacement at 12 Erdoni RD**
 - 6.3 Application of Richard Neumayer to install a boat lift at 25 Sleepy Hollow RD**
 - 6.4 Application of Michael Mathews & Marcia Robbins to reface an existing dock & replace an existing sea wall at 1 Woodland Terrace 2**
- 7. APPOINTMENTS / RESIGNATIONS**
 - 7.1 Appointment of Margaret Verizzi as Dispatcher / Program Assistant at the Senior Center**
 - 7.2 Appointment of Sherry Major as per diem Van Driver**
 - 7.3 Appointment of Robert Raida as part time Van Driver**
- 8. TOWN ADMINISTRATOR REPORT**
- 9. CORRESPONDENCE:None**
- 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**