

**REGULAR MEETING AGENDA
COLUMBIA BOARD OF SELECTMEN
Tuesday, January 17, 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 December 6, 2016; Tri-Board Special Meeting Minutes of December 15, 2016
- 3. AUDIENCE OF CITIZENS**
- 4. OLD BUSINESS**
- 5. NEW BUSINESS:**
 - 5.1 Willimantic Classic Road Race**
 - 5.2 Parks and Rec April Vacation Camp**
 - 5.3 Re-naming of “The Meeting Place”**
 - 5.4 Jacunski and Humes Contract for school and Old Fire House**
 - 5.5 Authorization for Public Works Director to bid on auction equipment at Petrowski’s in Franklin, CT**
- 6. COLUMBIA LAKE / DAM / BEACH**
 - 6.1 Application of Emma Nyarady for dock repair at 18 Erdoni Road**
 - 6.2 Application of James Blair on behalf of Russ Inzigna (Breezy Point, Inc) for dock replacement between 41 and 43 Sleepy Hollow Road**
 - 6.3 Application of Sally Robinson and Wes Gregonis for dock repair at 26 Lake Road**
 - 6.4 Application of Steve Harrington for seawall replacement at 47 Sleepy Hollow Road**
- 7. APPOINTMENTS / RESIGNATIONS:**
 - 7.1 Re-Appointment of Mike Lester as Open Burn Official**
 - 7.2 Resignation of Astrid Belanger as Republican Registrar of Voters (ROV)**
- 8. TOWN ADMINISTRATOR REPORT**
- 9. CORRESPONDENCE:**
 - 9.1 Thank you letter to CVFD from C. Vance dated December 13, 2016**
 - 9.2 Letter to Dept of Public Health from State Legislators dated January 10, 2017 re: consolidation of local health departments and health districts**
 - 9.3 Prescription Drug Card Monthly Savings - November 2016**
- 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**