

REGULAR MEETING AGENDA
COLUMBIA BOARD OF SELECTMEN
Tuesday, February 17, 2015, 7 pm

Adella G. Urban Administrative Offices Conference Room
323 Route 87, Columbia, CT

CALL TO ORDER

- 1. PLEDGE OF ALLEGIANCE**
- 2. MINUTES: 2/3/15 Regular Meeting minutes**
- 3. AUDIENCE OF CITIZENS**
- 4. OLD BUSINESS**
 - 4.1 Open Space Grant**
 - 4.2 Library update**
- 5. NEW BUSINESS:**
 - 5.2 Girl Scout Proclamation**
- 6. COLUMBIA LAKE / DAM / BEACH**
 - 6.1 Beach Supervisor Job Description**
- 7. APPOINTMENTS / RESIGNATIONS**
- 8. TOWN ADMINISTRATOR REPORT**
- 9. CORRESPONDENCE**
 - 9.1 Chronicle article dated 2/5/15 pertaining to invasive aquatic plan in Eagleville Lake**
 - 9.2 Troop K statistics for January 2015**
- 10. BUDGET**
 - 10.1 Budget FY 15 – 16**
 - 10.2 Transfers**
 - 10.3 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**