

**REGULAR MEETING AGENDA
COLUMBIA BOARD OF SELECTMEN
Tuesday, February 2, 2016 - 7 pm.
Adella G. Urban Administrative Offices Conference Room
323 Route 87, Columbia, CT**

CALL TO ORDER

- 1. PLEDGE OF ALLEGIANCE**
- 2. MINUTES: Tri-Board 12/16/15 Meeting Minutes and BOS 1/5/16 Regular Meeting Minutes and BOS 1/22/16 Special Meeting Minutes**
- 3. AUDIENCE OF CITIZENS**
- 4. OLD BUSINESS:**
 - 4.1 Updated 2016-17 Operating Budget and 2016-17 10 Year Capital DRAFTS**
 - 4.2 Squier Dam**
 - 4.3 Senior Transportation update (no attachment)**
 - 4.4 Brand/Ellis Property update/discussion**
 - 4.5 Center School District Resolution**
- 5. NEW BUSINESS:**
 - 5.1 Revision of LMAC duties**
 - 5.2 Revision of BOS Sign Policy**
 - 5.3 Approval of updated Facilities Manager job description**
 - 5.4 Sexual Assault Crisis Center of Eastern CT (SACCEC) Funding Request**
 - 5.5 Access Agency FY 16-17 Funding Request**
 - 5.6 EHHD FY 16-17 Funding Request**
 - 5.7 Rec Park Field Use Fees**
 - 5.8 2015 Grand List**
- 6. COLUMBIA LAKE / DAM / BEACH:**
 - 6.1 Application of Justin Peters (on behalf of Jean Peters) to repair seawall and dock at 192 Route 87 and 194 Route 87**
- 7. APPOINTMENTS / RESIGNATIONS:**
 - 7.1 Resignation of Brian Keldsen from the Youth Services Committee**
 - 7.2 Resignation of Marcia Morrison from FiPAC**
 - 7.3 Appointment of Richard Szegda (D) to FiPAC**
- 8. TOWN ADMINISTRATOR REPORT: See reports (TA Report from 1/19/16BOS meeting that was cancelled as well as TA Report for 2/2/16 BOS meeting.)**
- 9. CORRESPONDENCE:**
 - 9.1 "Plunge for Hunger" memo**
 - 9.2 Pro-Act Savings Report**
 - 9.3 10 Year Plan for Open Space**
 - 9.4 Old Yard Restoration Report 2015 and 2016 Work Plan**
- 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**