

**REGULAR MEETING AGENDA  
COLUMBIA BOARD OF SELECTMEN  
Tuesday, February 7, 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 January 17, 2017**
- 3. AUDIENCE OF CITIZENS**
- 4. OLD BUSINESS**
  - 4.1 Jacunski and Humes Contract for school parking lot**
- 5. NEW BUSINESS:**
  - 5.1 Establishment of Town Meeting for funds transfer**
  - 5.2 Fuel Contract – East River Energy**
  - 5.3 Village Hill Bridge Agreement**
- 6. COLUMBIA LAKE / DAM / BEACH:**
  - 6.1 Proposed Gate Schedule**
- 7. APPOINTMENTS / RESIGNATIONS:**
  - 7.1 Appointment of Andy Andrews as Tree Warden**
  - 7.2 Appointment of Brian Paul as Deputy Tree Warden**
- 8. TOWN ADMINISTRATOR REPORT**
- 9. CORRESPONDENCE:**
  - 9.1 State Police Monthly Services – January 2017**
  - 9.2 Monthly Prescription Drug Savings – December 2016**
  - 9.3 Letter from Windham Region “No Freeze Project, Inc” dated 12/27/16**
- 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 Statutes Section 1-200(6)(A); pm.**
- 14. ADJOURNMENT**