

**REGULAR MEETING AGENDA
COLUMBIA BOARD OF SELECTMEN
Tuesday, March 15, 2016 - 7 pm.
Adella G. Urban Administrative Offices Conference Room
323 Route 87, Columbia, CT**

CALL TO ORDER

- 1. PLEDGE OF ALLEGIANCE**
- 2. MINUTES: Regular Meeting Minutes of 3/1/16**
- 3. AUDIENCE OF CITIZENS**
- 4. OLD BUSINESS**
- 5. NEW BUSINESS:**
 - 5.1 Approval of revised Rec Director Job Description**
 - 5.2 Approval of Rec Floater Job Description**
- 6. COLUMBIA LAKE / DAM / BEACH:**
 - 6.1 Application from Gayle Mulligan of 9 Nuhfer Drive to replace existing stairs in seawall**
- 7. APPOINTMENTS / RESIGNATIONS:**
 - 8. Appointment of Alyssa Gwinnell to the Youth Services Committee**
 - 8.1 Appointment of Head Lifeguards**
 - 8.2 Resignation of Kelly McGuire as Board Clerk**
 - 8.3 Resignation of Robert Manwarren as Moderator**
 - 8.4 Re-appointment of Keith Peck as alternate to ZBA**
- 8. TOWN ADMINISTRATOR REPORT: See report.**
- 9. CORRESPONDENCE**
 - 9.1 Letter to Town Clerk from ROV dated 3/4/16**
 - 9.2 Pro-Act Prescription Savings for Columbia**
- 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**