

**REGULAR MEETING AGENDA
COLUMBIA BOARD OF SELECTMEN
Tuesday, March 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 February 21, 2017 and BOS Special Meeting Minutes of March 1, 2017**
- 3. AUDIENCE OF CITIZENS**
- 4. OLD BUSINESS:**
 - 4.1 Funding for Gate Monitoring**
- 5. NEW BUSINESS:**
 - 5.1 Winery on Route 87**
 - 5.2 Establishment of Town Meeting re: Project Sponsor for Hop River State Park Trail and transfer of funds to capital for two new projects**
 - 5.3 Girl Scout Day Proclamation**
 - 5.4 Repurposing of funds for Town Facilities Reconfiguration**
- 6. COLUMBIA LAKE / DAM / BEACH:**
 - 6.1 Application of Carl Foster at 19 Sleepy Hollow Road for construction of a new dock**
- 7. APPOINTMENTS / RESIGNATIONS**
- 8. TOWN ADMINISTRATOR REPORT**
- 9. CORRESPONDENCE:**
 - 9.1 Monthly Police Report February 2017**
- 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);**
- 14. ADJOURNMENT**