

**REGULAR MEETING AGENDA  
COLUMBIA BOARD OF SELECTMEN  
Tuesday, April 4, 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 March 21, 2017 and Special Meeting Minutes of March 27, 2017**
- 3. AUDIENCE OF CITIZENS**
- 4. OLD BUSINESS:**
  - 4.1 Establish Town Meeting for Oberlander Property**
  - 4.2 Amended Ordinance #6-4**
- 5. NEW BUSINESS**
- 6. COLUMBIA LAKE / DAM / BEACH**
- 7. APPOINTMENTS / RESIGNATIONS:**
  - 7.1 Appointment of Camp Counselor**
- 8. TOWN ADMINISTRATOR REPORT**
- 9. CORRESPONDENCE**
  - 9.1 Drug Take Back Event flyer**
- 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**