

**REGULAR MEETING AGENDA
COLUMBIA BOARD OF SELECTMEN
Tuesday, April 5, 2016 - 7 pm.
Adella G. Urban Administrative Offices Conference Room
323 Route 87, Columbia, CT**

CALL TO ORDER

- 1. PLEDGE OF ALLEGIANCE**
- 2. MINUTES: BOS 3/15/16 Regular Meeting Minutes**
- 3. AUDIENCE OF CITIZENS**
- 4. OLD BUSINESS:**
 - 4.1 Proposed Ordinance #23-2: Tax Bills and Excess Payments Less than \$5.00**
 - 4.2 FY 2016-2017 Budget**
- 5. NEW BUSINESS:**
 - 5.1 POCD**
 - 5.2 Letter of Support for AHM Grant Application for OPM Police and Youth Program**
- 6. COLUMBIA LAKE / DAM / BEACH:**
 - 6.1 Application of Dan O'Neill for an extension of previously approved permit to replace a dock, install a second dock and a raft at 46 Route 87**
- 7. APPOINTMENTS / RESIGNATIONS:**
 - 7.1 Appointment of Lifeguards and Sub Lifeguards:**
 - Jeff Minicucci**
 - Rebecca Ray**
 - Allison Cox**
 - Gianna Mohammed**
 - Rachel Horvath**
 - Jayne Lemire**
 - Matthew Gorman (sub)**
 - Chloe Weston (sub)**
 - Maizey Mabry Smith (sub)**
 - Luke Stover (sub)**
 - 7.2 Appointment of Terri Ingersoll as Board Clerk**
 - 7.3 Appointment of Mildred Ramsey as Aquatics Director**
 - 7.4 Appointment of Mildred Ramsey as Moderator**
 - 7.5 Appointment of the following individuals to EDC: Jeanne Crum; Christopher Crum; Tom Currier**
- 8. TOWN ADMINISTRATOR REPORT: See report.**
- 9. CORRESPONDENCE**
- 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**