

**REGULAR MEETING AGENDA  
COLUMBIA BOARD OF SELECTMEN**

*Tuesday, April 7, 2015, 7 pm*

**Adella G. Urban Administrative Offices Conference Room  
323 Route 87, Columbia, CT**

**CALL TO ORDER**

- 1. PLEDGE OF ALLEGIANCE**
- 2. MINUTES: Approval of BOS meeting minutes of 3/17/15**
- 3. AUDIENCE OF CITIZENS**
- 4. OLD BUSINESS:**
  - 4.1 Request from Walter Tabor to acquire town property on Robert Drive**
  - 4.2 Dam Emergency Operation Plan (EOP)**
- 5. NEW BUSINESS:**
  - 5.1 Baker Hill Bridge approval to award bid**
  - 5.2 Discussion of Resident State Trooper Program**
- 6. COLUMBIA LAKE / DAM / BEACH:**
- 7. APPOINTMENTS / RESIGNATIONS:**
  - 7.1 Appointment of Henry Beck Jr. (D) to Lake Management Advisory Committee (LMAC)**
  - 7.2 Appointment of Keith Peck (R) to as alternate to ZBA**
  - 7.3 Appointment of Anthony Ortiz (D) to the Conservation and Ag Committee**
  - 7.4 Re-hire of Lifeguards for 2015 Beach Season**
  - 7.5 Hire of Aquatics Director**
  - 7.6 Re-appointment of Robert Powell to Marine Patrol**
  - 7.7 Fire Marshal**
- 8. TOWN ADMINISTRATOR REPORT**
- 9. CORRESPONDENCE**
  - 9.1 Request for Replacement Dock at 142 Jonathan Trumbull Highway**
  - 9.2 Letter from LMAC re: Nutrient Allocation Plan**
- 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**