

**REGULAR MEETING AGENDA  
COLUMBIA BOARD OF SELECTMEN  
Tuesday, May 17, 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 Meeting Minutes of May 3, 2016**
- 3. AUDIENCE OF CITIZENS**
- 4. OLD BUSINESS:**
  - 4.1 Discussion re: Trees at Beach**
- 5. NEW BUSINESS:**
  - 5.1 Covering of Trash Loads in Transport to Transfer Station**
- 6. COLUMBIA LAKE / DAM / BEACH**
- 7. APPOINTMENTS / RESIGNATIONS:**
  - 7.1 Hire of 2016 Marine Patrol Officers**
- 8. CORRESPONDENCE:**
  - 8.1 Official Statement from Governor Malloy re: *PUBLIC WORKS WEEK***
- 9. BUDGET**
  - 9.1 Transfers**
  - 9.2 Refunds**
- 10. APPROVE PAYMENT OF BILLS**
- 11. BOARD MEMBER COMMENTS**
- 12. EXECUTIVE SESSION**
  - 12.1 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);**
- 13. ADJOURNMENT**