SPECIAL MEETING AGENDA
COLUMBIA BOARD OF SELECTMEN
Tuesday, May 23, 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 May 2, 2017

3. AUDIENCE OF CITIZENS

4. OLD BUSINESS:
4.1 Approval of Procedures for Ordinance 6-4

5. NEW BUSINESS

6. COLUMBIA LAKE / DAM / BEACH

7. APPOINTMENTS / RESIGNATIONS

8. TOWN ADMINISTRATOR 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