

**REGULAR MEETING AGENDA  
COLUMBIA BOARD OF SELECTMEN  
Tuesday, June 7, 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 17, 2016 and BOS Special Meeting Minutes of May 19, 2016.**
- 3. AUDIENCE OF CITIZENS**
- 4. OLD BUSINESS:**
  - 4.1 Covering of Trash Loads in Transport to Transfer Station**
- 5. NEW BUSINESS:**
  - 5.1 BOE Request for Waiver of Bid Process for Capital Project**
  - 5.2 Rumble Strips**
  - 5.3 Phone System**
  - 5.4 Proclamation for Monarch Butterfly and Bee Preservation**
- 6. COLUMBIA LAKE / DAM / BEACH:**
  - 6.1 Application of Mary Roickle for dock and boat cover repair at 34 Erdoni Road**
- 7. APPOINTMENTS / RESIGNATIONS:**
  - 7.1 Appointment of Gene Sellers to Charter Cable Advisory Committee**
  - 7.2 Appointment of Town Administrator**
- 8. CORRESPONDENCE**
- 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**