

**REGULAR MEETING AGENDA
COLUMBIA BOARD OF SELECTMEN
Tuesday, June 20, 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 and BOS Special Meeting Minutes of May 23, 2017 and BOS Special Meeting Minutes of June 8, 2017**
- 3. AUDIENCE OF CITIZENS**
- 4. OLD BUSINESS:**
 - 4.1 Oberlander Purchase and Sales Agreement**
- 5. NEW BUSINESS:**
 - 5.1 Fund Raising Car Washes**
- 6. COLUMBIA LAKE / DAM / BEACH**
- 7. APPOINTMENTS / RESIGNATIONS**
- 8. TOWN ADMINISTRATOR REPORT**
- 9. CORRESPONDENCE:**
 - 9.1 Monthly Prescription Card Savings March and April 2017**
 - 9.2 Monthly Police Activity – May 2017**
 - 9.2 Thank you letters from C. Vance re: May 10, 2017 Town Meeting**
- 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 Statutes Section 1-200(6)(A);**
- 14. ADJOURNMENT**