

**REGULAR MEETING AGENDA
COLUMBIA BOARD OF SELECTMEN
Tuesday, July 18, 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 June 20, 2017**
- 3. AUDIENCE OF CITIZENS**
- 4. OLD BUSINESS**
- 5. NEW BUSINESS:**
 - 5.1 Resident State Trooper Contract**
 - 5.2 Eagle Scout Project – Will Rood**
 - 5.3 BOE Bid Waiver Request**
 - 5.4 Beach Project Advisory Committee (BPAC)**
- 6. COLUMBIA LAKE / DAM / BEACH**
- 7. APPOINTMENTS / RESIGNATIONS:**
 - 7.1 Resignation of Assistant Tax Assessor Keri-Lynn Lewis**
 - 7.2 Appointment of Daved Lewandowski as Gate Monitor**
 - 7.3 Appointment of Nickolas Richardson as 2017 Lifeguard Sub**
- 8. TOWN ADMINISTRATOR REPORT**
- 9. CORRESPONDENCE:**
 - 9.1 Monthly Police Report – June 2017**
 - 9.2 Thank you letter dated 7/6/17 to BOS from Conservation and Ag Committee and thank you letter from Tyree family**
 - 9.3 Prescription Drug Discount Program – May 2017**
 - 9.4 CT State Library – Historic Documents Preservation Grant FY 2018**
 - 9.5 Town Historian Report FY 2016-17**
- 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**