

**SPECIAL MEETING AGENDA
COLUMBIA BOARD OF SELECTMEN**

Tuesday, August 15, 2017

(To commence immediately following adjournment of Public Hearing)

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 August 1, 2017**
- 3. AUDIENCE OF CITIZENS**
- 4. OLD BUSINESS**
- 5. NEW BUSINESS:**
 - 5.1 Artisenergy – lighting upgrade to Town Hall and Beckish Senior Center**
 - 5.2 Adoption of Ordinance #21-5 entitled “Fracking Waste Ban”**
 - 5.3 Discussion of Commissions**
- 6. COLUMBIA LAKE / DAM / BEACH:**
 - 6.1 Application of E. A. Wells to install raft at 37 and 39 Woodland Terrace**
- 7. APPOINTMENTS / RESIGNATIONS:**
 - 7.1 Appointment of Rebecca Allen (D) to the Youth Services Committee (YSC)**
- 8. TOWN ADMINISTRATOR REPORT**
- 9. CORRESPONDENCE:**
 - 9.1 Monthly Police Services – July 2017**
 - 9.2 Thank you letter from Covenant Soup Kitchen – July 2017**
 - 9.3 Thank you letter from Sexual Assault Crisis Center of Eastern CT – August 2017**
- 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**