

**REGULAR MEETING AGENDA  
COLUMBIA BOARD OF SELECTMEN**

**Tuesday, September 20, 2016**

*(To commence immediately following the Special Town Meeting scheduled for 7 pm)*

**Yeomans Hall**

**323 Route 87, Columbia, CT**

**CALL TO ORDER**

- 1. PLEDGE OF ALLEGIANCE**
- 2. MINUTES: BOS Regular Meeting Minutes of September 6, 2016**
- 3. AUDIENCE OF CITIZENS**
- 4. OLD BUSINESS:**
  - 4.1 Discussion between BOS and Library Board on inside configuration of shelving**
- 5. NEW BUSINESS:**
  - 5.1 Approval of Union Contract**
  - 5.2 Establishment of Town Meeting for funds transfer**
- 6. COLUMBIA LAKE / DAM / BEACH:**
  - 6.1 Application of Carol and William O'Neill to construct a new seawall and replace two (2) existing docks at 104 Jonathan Trumbull Hgwy**
- 7. APPOINTMENTS / RESIGNATIONS:**
  - 7.1 Resignation of Laurie Rogers and Katelin Rogers from Youth Services Committee**
- 8. TOWN ADMINISTRATOR REPORT**
- 9. CORRESPONDENCE:**
  - 9.1 CT State Police Monthly Services for August 2016**
  - 9.2 Letter from Colchester First Selectman to C. Vance dated 9/12/16 re: mutual aid**
- 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**