

**REGULAR MEETING AGENDA
COLUMBIA BOARD OF SELECTMEN
Tuesday, September 5, 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 August 15, 2017**
- 3. AUDIENCE OF CITIZENS**
- 4. OLD BUSINESS**
- 5. NEW BUSINESS:**
 - 5.1 Spark Energy Electricity Service Agreement**
 - 5.2 Discussion regarding hiring of seasonal and per-diem/floaters**
- 6. COLUMBIA LAKE / DAM / BEACH**
- 7. APPOINTMENTS / RESIGNATIONS:**
 - 7.1 Hire of Marcy Littlefield as Assistant Assessor**
- 8. TOWN ADMINISTRATOR REPORT**
- 9. CORRESPONDENCE:**
 - 9.1 CCM Discount Prescription Drug Card program – June 2017**
 - 9.2 Letter from DEEP dated 8/18/17 re: Volunteer Fire Assistance Grant**
 - 9.3 Letter from DEEP dated 8/31/17 re: 2017 Bald Eagle Season Summary**
 - 9.4 Monthly Police Reports – 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 Statutes Section 1-200(6)(A);**
- 14. ADJOURNMENT**