

**REGULAR MEETING AGENDA
COLUMBIA BOARD OF SELECTMEN
Tuesday, January 15, 2019 – 7 pm
Adella G. Urban Administrative Offices Conference Room
323 Route 87, Columbia, CT**

CALL TO ORDER:

- 1. PLEDGE OF ALLEGIANCE:**
- 2. APPROVAL OF AGENDA:**
- 3. APPROVAL OF MINUTES:**
 - 3.1 BOS Regular Meeting Minutes for January 8, 2019.
- 4. OLD BUSINESS:**
 - 4.1 Zoning Fee Ordinance 22-1 and 22-2 Discussion and Setting of a Town Meeting.
 - 4.2 Ice Fisherman – Bait Bucket Disposal.
- 5. NEW BUSINESS:**
 - 5.1 Beach Hours.
- 6. COLUMBIA LAKE / DAM / BEACH:**
- 7. APPOINTMENTS / RESIGNATIONS:**
- 8. TOWN ADMINISTRATOR REPORT:**
 - 8.1 Update on CT Recreational Trails Program Grant.
 - 8.2 Recap of Retirement Plan Employee Presentations.
- 9. CORRESPONDENCE:**
 - 9.1 17/18 Audit Report.
 - 9.2 MBR Correspondence.
- 10. BUDGET:**
 - 10.1 Transfers:
 - 10.2 Refunds:
- 11. APPROVE PAYMENT OF BILLS:**
- 12. AUDIENCE OF CITIZENS:**
- 13. BOARD MEMBER COMMENTS:**
- 14. EXECUTIVE SESSION:**
 - 14.1 **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);**
- 15. ADJOURNMENT:**