

**REGULAR MEETING AGENDA  
COLUMBIA BOARD OF SELECTMEN  
Tuesday, January 16, 2018 – 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 Tri-Board Meeting Minutes of December 20, 2017
  - 3.2 BOS Regular Meeting Minutes of January 9, 2018
- 4. AUDIENCE OF CITIZENS**
- 5. OLD BUSINESS**
- 6. NEW BUSINESS:**
- 7. COLUMBIA LAKE / DAM / BEACH**
- 8. APPOINTMENTS / RESIGNATIONS:**
  - 8.1 Defining ending term date for the 5 appointed Recreation Commission
  - 8.2 Appointment for Citation Hearing Officer, Paul Ramsey
  - 8.3 Appointment for Charter Communications Advisory Council, Edgar Eugene Sellers
  - 8.4 Appointment for Animal Control Officer, Nancy Yale
- 9. TOWN ADMINISTRATOR REPORT:**
  - 9.1 Reviewing the purchase sale agreement between the Town of Columbia and Ronald Szegda regarding the payment plan for Columbia's share of the purchase of Szegda Farm Development Rights in 2013.
  - 9.2 Roll-out of Sexual Harassment Online Training
  - 9.3 Reviewing shoe policy
- 10. CORRESPONDENCE:**
- 11. BUDGET:**
  - 11.1 Transfers:
  - 11.2 Refunds:
- 12. APPROVE PAYMENT OF BILLS:**
- 13. BOARD MEMBER COMMENTS:**
- 14. EXECUTIVE SESSION:**

**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)**
- 15. ADJOURNMENT**