

**REGULAR MEETING AGENDA
COLUMBIA BOARD OF SELECTMEN
Tuesday, January 9, 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:** BOS Regular Meeting Minutes of December 5, 2017
- 4. AUDIENCE OF CITIZENS**
- 5. OLD BUSINESS**
- 6. NEW BUSINESS:**
 - 6.1** 2018-2019 Municipal Holiday Schedule
 - 6.2** Willimantic Classic Road Race
 - 6.3** Agenda Memorandum of Agreement for Homeland Security
 - 6.4** Funding for Defibrillator for the Senior Van
 - 6.5** Randazzo Rd Issue
- 7. COLUMBIA LAKE / DAM / BEACH**
- 8. APPOINTMENTS / RESIGNATIONS:**
 - 8.1** Appointment of Ingrid Wood for Town Historian.
 - 8.2** Appointments for Recreation Commission: Cindy Postemsky, Jeff Buskey, Shane Vertefeuille, Nikki Keldsen, and Kelly DeForest.
 - 8.3** Appointment of Nancy Yale for Animal Control Officer.
 - 8.4** Appointment of Andrea Drabicki for liaison for Capital Region Council of Governments (CRCOG).
 - 8.5** Appointment of Halloran & Sage for Town Attorney.
 - 8.6** Appointment of Jerry James for Emergency Management Director.
 - 8.7** Appointments for Town Meeting Moderators: Millie Ramsey and Mark Vining.
 - 8.8** Appointments for Columbia Commission on Aging: Catherine Rowe, Paula Cahalan, Millie Ramsey, Margaret (Maggie) Ewald, Edith Prague, Jill Livingston, and Lyn Buonocore.
 - 8.9** Appointments for Inland Wetlands & Watercourses Commission (IWCC): Claude Garritt, William Ross, Carol Jaswinski, and Ian Dann.
 - 8.10** Appointments for Szegda Farm: Rob Hellstrom, Gary King, Tom McGrath, Nancy (Massey) Schwartz, David Szegda, and Anthony Ortiz.

8.11 Appointments for Youth Services: Denise Morell, William O'Brien, Melissa Petrone, Daniel Leavitt, Carol Wiggins, Trooper Greg DeCarli, Maureen Allen, Alyssa Gwinnell, Rebecca Allen, Marc Volza.

9. TOWN ADMINISTRATOR REPORT:

9.1 Flanders River Road Bridge

10. CORRESPONDENCE:

10.1 State Police Monthly Services – December 2017

10.2 The Chronicle article 12/26/17 regarding Town of Columbia

10.3 Thank you letter to Saint Columba Church for their donation to the Columbia Fuel Assistance Fund

11. BUDGET:

11.1 Transfers:

11.2 Refunds:

12. APPROVE PAYMENT OF BILLS:

13. BOARD MEMBER COMMENTS:

14. EXECUTIVE SESSION:

15. 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