

**REGULAR MEETING AGENDA  
COLUMBIA BOARD OF SELECTMEN  
Tuesday, October 1 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 Approval of BOS Regular Meeting Minutes for September 17, 2019.
  - 3.2 Approval of Special Town Meeting Minutes for September 17, 2019.
- 4. OLD BUSINESS:**
- 5. NEW BUSINESS:**
- 6. COLUMBIA LAKE / DAM / BEACH:**
- 7. APPOINTMENTS / RESIGNATIONS:**
- 8. TOWN ADMINISTRATOR REPORT:**
  - 8.1 Phragmites Treatment at Designated Areas on Columbia Lake.
  - 8.2 Sustainable CT Community Match Fund.
  - 8.3 Digital Signage Update.
  - 8.4 Website Update.
  - 8.5 Softball Field Update.
- 9. 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: 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:**