

**REGULAR MEETING AGENDA  
COLUMBIA BOARD OF SELECTMEN  
Tuesday, October 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 Approval of BOS Regular Meeting Minutes for October 1, 2019.
- 4. OLD BUSINESS:**
- 5. NEW BUSINESS:**
- 6. COLUMBIA LAKE / DAM / BEACH:**
  - 6.1 Application for Construction of a Structure on or Over Columbia Lake: Woodland Terrace Association, 8 Woodland Terrace.
  - 6.2 Application for Construction of a Structure on or Over Columbia Lake: Michael Matthews and Marcia Robbins, 1 Woodland Terrace.
  - 6.3 Application for Construction of a Structure on or Over Columbia Lake: Hallarin Family Irrevocable Trust, 132 A, Rte 87.
  - 6.4 Application for Construction of a Structure on or Over Columbia Lake: Stephen and Lousie Cooke, 112 Rte 87.
  - 6.5 Application for Construction of a Structure on or Over Columbia Lake: Chris and Lynn Connaughty, 36 Erdoni Rd.
- 7. APPOINTMENTS / RESIGNATIONS:**
- 8. TOWN ADMINISTRATOR REPORT:**
- 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 Statues Section 1-200(6)(A).**
- 15. ADJOURNMENT:**