

**REGULAR MEETING AGENDA
COLUMBIA BOARD OF SELECTMEN
Tuesday, October 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** BOS Regular Meeting Minutes for October 2, 2018.
- 4. OLD BUSINESS:**
 - 4.1** Girls Softball Field Bid Update.
- 5. NEW BUSINESS:**
 - 5.1** BOS Meeting November 6, 2018.
 - 5.2** Installation of New Sidewalks around Town Buildings.
 - 5.3** Discussion on Enbridge Grant.
- 6. COLUMBIA LAKE / DAM / BEACH:**
 - 6.1** Columbia Lake Annual Draw-Down Schedule.
- 7. APPOINTMENTS / RESIGNATIONS:**
 - 7.1** Board/Commission/Committee Changes (CONA).
- 8. TOWN ADMINISTRATOR REPORT:**
 - 8.1** Responses to Previous Meeting Questions.
 - 8.2** Veterans Day.
 - 8.3** Rails to Trails.
- 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:**
 - 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:**