

**REGULAR MEETING AGENDA
COLUMBIA BOARD OF SELECTMEN
Tuesday, November 20, 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 16, 2018.
- 4. AUDIENCE OF CITIZENS:**
- 5. OLD BUSINESS:**
- 6. NEW BUSINESS:**
 - 6.1** Resolution for Homeland Security Grant Program.
 - 6.2** BOS 2019 Schedule.
 - 6.3** Approval of Budget Schedule for FY 2018-19.
 - 6.4** Set and Discuss Tri-Board Meeting on 12/12/18 at 7:00 pm.
- 7. COLUMBIA LAKE / DAM / BEACH:**
 - 7.1** Application for Shirley Shepard to repair an existing dock at 90 Route 87.
 - 7.2** Application for Diane Sadlon (Ronald V. Stephens Trust), to repair an existing seawall and replacement of an existing wooden dock at 22A Lake Rd.
- 8. APPOINTMENTS / RESIGNATIONS:**
- 9. TOWN ADMINISTRATOR REPORT:**
 - 9.1** AHM 2017-18 Data Summary.
 - 9.2** Sustainable CT.
 - 9.3** CVFD Independent Auditors Report
 - 9.4** Capital Project Update.
 - 9.5** Markell Appraisal.
 - 9.6** Update on Financial Advisor's Pension Plan Analysis.
- 10. CORRESPONDENCE:**
 - 10.1** Monthly State Police Report.
 - 10.2** Letter of Appreciation for Carol Price and Mary Lavallee.
- 11. BUDGET:**
 - 11.1** Transfers:
 - 11.2** Refunds:
- 12. APPROVE PAYMENT OF BILLS:**
- 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: