

**REGULAR MEETING AGENDA  
COLUMBIA BOARD OF SELECTMEN  
Tuesday, December 18, 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 December 4, 2018.
- 4. OLD BUSINESS:**
  5. Contract for Salt Shed.
  6. Markell Property Appraisal.
- 7. NEW BUSINESS:**
  - 7.1 2019/2020 Municipal Holiday Schedule.
  - 7.2 Dedication Page for 2017-2018 Annual Report.
- 8. COLUMBIA LAKE / DAM / BEACH:**
- 9. APPOINTMENTS / RESIGNATIONS:**
  - 9.1 Appointment of Donald Cianci (D) as Permanent Member of Open Space.
- 10. TOWN ADMINISTRATOR REPORT:**
  - 10.1 Sustainable CT.
- 11. CORRESPONDENCE:**
  - 11.1 CRCOG 2019 Draft Legislative Agenda.
- 12. BUDGET:**
  - 12.1 Transfers:
  - 12.2 Refunds:
- 13. APPROVE PAYMENT OF BILLS:**
- 14. AUDIENCE OF CITIZENS:**
- 15. BOARD MEMBER COMMENTS:**
- 16. EXECUTIVE SESSION:**
  - 16.1 **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);**
- 17. ADJOURNMENT:**