

**REGULAR MEETING AGENDA
COLUMBIA BOARD OF SELECTMEN
Tuesday, December 3, 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 BOS Regular Meeting Minutes for November 19, 2019.
- 4. AUDIENCE OF CITIZENS:**
- 5. OLD BUSINESS:**
- 6. NEW BUSINESS:**
 - 6.1 Discussion Regarding Veterans Exemption Options.
 - 6.2 Discussion Regarding Transfer Station hours.
 - 6.3 Letter of Support for the formation of the CRCOG Economic Development District.
 - 6.4 2020 Municipal Holiday Schedule.
- 7. COLUMBIA LAKE / DAM / BEACH:**
 - 7.1 Standard Guidelines for Construction and Maintenance of Structures and Shoreline on Columbia Lake.
- 8. APPOINTMENTS / RESIGNATIONS:**
 - 8.1 Resignation of Brian Pederson from Columbia Recreation Commission.
 - 8.2 Appointment of Brian Pederson to FiPAC.
- 9. TOWN ADMINISTRATOR REPORT:**
- 10. CORRESPONDENCE:**
 - 10.1 Connecticut Water Donation to Town of Columbia Social Services Account.
- 11. BUDGET:**
 - 11.1 Transfers:
 - 11.2 Refunds:
- 12. APPROVE PAYMENT OF BILLS:**
- 13. AUDIENCE OF CITIZENS**
- 14. BOARD MEMBER COMMENTS:**
- 15. EXECUTIVE SESSION:**
 - 15.1 **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);**
- 16. ADJOURNMENT:**