

**REGULAR MEETING AGENDA
COLUMBIA BOARD OF SELECTMEN
Tuesday, December 5, 2017 – 7 pm
Adella G. Urban Administrative Offices Conference Room
323 Route 87, Columbia, CT**

CALL TO ORDER

- 1. PLEDGE OF ALLEGIANCE**
- 2. MINUTES: BOS Regular Meeting Minutes of November 21, 2017**
- 3. AUDIENCE OF CITIZENS**
- 4. OLD BUSINESS:**
 - 4.1 2018 BOS meeting schedule**
 - 4.2 Final Approval: Contract for Solar Services at the Horace Porter School**
- 5. NEW BUSINESS:**
 - 5.1 Approve resolution for Key Bank to update signers**
- 6. COLUMBIA LAKE / DAM / BEACH**
- 7. APPOINTMENTS / RESIGNATIONS:**
- 8. TOWN ADMINISTRATOR REPORT:**
 - 8.1 Sherry Major to be added as a floater for the Senior Center for kitchen help**
 - 8.2 Highlights of CCM Convention**
- 9. CORRESPONDENCE:**
- 10. BUDGET:**
 - 10.1 Transfers:**
 - 10.2 Refunds:**
- 11. APPROVE PAYMENT OF BILLS**
- 12. BOARD MEMBER COMMENTS**
- 13. EXECUTIVE SESSION:**
 - 13.1 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)**
- 14. ADJOURNMENT**