

**REGULAR MEETING AGENDA
COLUMBIA BOARD OF SELECTMEN
Tuesday, February 19, 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 February 5, 2019.
4. **OLD BUSINESS:**

5. **NEW BUSINESS:**
- 5.1 Discussion Regarding the Construction Schedule at Rec. Park.
- 5.2 Add the Acceptance of a Weather Station Gift in memory of Henry Beck Sr.
- 5.3 Request to Use Town for Athletic Event – TriState Endurance Relay Run – Saturday, August 24, 2019
- 5.4 FY 2019/2020 Budget Workshop
6. **COLUMBIA LAKE / DAM / BEACH:**
7. **APPOINTMENTS / RESIGNATIONS:**
8. **TOWN ADMINISTRATOR REPORT:**
9. **CORRESPONDENCE:**
- 9.1 Resident State Trooper monthly police report for January 2019
- 9.2 Fire Chief monthly incident report for January 2019
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:**

Received: February 15, 2019
At 10:35
Attest: [Signature]
Town Clerk/Assistant Town Clerk