

**REGULAR MEETING AGENDA  
COLUMBIA BOARD OF SELECTMEN  
Tuesday, February 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 Motion to approve the BOS Special Meeting Minutes of February 13, 2018.
- 4. AUDIENCE OF CITIZENS:**
- 5. OLD BUSINESS:** Budget Workshop
- 6. NEW BUSINESS:**
  - 6.1 Establishment for a Town Meeting to transfer funds for renovation of the Moor's Indian School.
  - 6.2 Change in Lifeguard application format.
  - 6.3 Request to use the Brand money for a new softball field.
- 7. COLUMBIA LAKE / DAM / BEACH:**
  - 7.1 Woodland Terrace Association request to repair a dock.
- 8. APPOINTMENTS / RESIGNATIONS:**
- 9. TOWN ADMINISTRATOR REPORT:**
- 10. CORRESPONDENCE:**
- 11. BUDGET:**
  - 11.1 Transfers:
  - 11.2 Refunds:
- 12. APPROVE PAYMENT OF BILLS:**
- 13. BOARD MEMBER COMMENTS:**
- 14. EXECUTIVE SESSION:**

**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)**
- 15. ADJOURNMENT:**