

**SPECIAL MEETING AGENDA
COLUMBIA BOARD OF SELECTMEN
Tuesday, February 26, 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.
 - 3.2 BOS Special Town Meeting for February 19, 2019 – MBR
 - 3.3 BOS Special Town Meeting for February 19, 2019 – CT-CHIP
- 4. OLD BUSINESS:**
- 5. NEW BUSINESS:**
 - 5.1 Add the Acceptance of a Weather Station Gift in memory of Henry Beck Sr.
 - 5.2 Request to Use Town for Athletic Event – TriState Endurance Relay Run – Saturday, August 24, 2019
 - 5.3 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
 - 9.3 Grand List of 2018
- 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:**