

**REGULAR MEETING AGENDA  
COLUMBIA BOARD OF SELECTMEN  
Tuesday, February 6, 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** BOS Regular Meeting Minutes of January 16, 2018.
- 4. AUDIENCE OF CITIZENS**
- 5. OLD BUSINESS:**
  - 5.1** Open Space map denoting Columbia's protected open space and other town-owned land.
- 6. NEW BUSINESS:**
  - 6.1** Webster Bank Retail Lockbox Services.
  - 6.2** Approval for Mark Walter to serve in Steven M. Everett's place for various CRCOG Boards.
- 7. COLUMBIA LAKE / DAM / BEACH**
  - 7.1** LMAC approval for Kerry and Kathleen Butler of 7 Lakeview Dr., Columbia for a permit to construct a boat lift on Columbia Lake.
- 8. APPOINTMENTS / RESIGNATIONS:**
- 9. TOWN ADMINISTRATOR REPORT:**
  - 9.1** Indian Moor's Head School grant denied. Discussion of future funding for Indian Moor's Head School grant.
  - 9.2** Analysis of 16/17 Year End Fund Balance: Continued discussion from BOS minutes on 12/20/17 regarding the 359k added to the General Fund, Surplus of 260k, and Education budget for 16/17 of \$51,270k returned to Town's General Fund (*see Section 4 Review of FY 16/17 Revenues & Expenditures, a. Municipal and b. Education.*).
  - 9.3** ACA Compliance Bulletin: *Spending Resolution Affects ACA Taxes*
  - 9.4** Final Grand List figures for October1, 2017.

**10. CORRESPONDENCE:**

- 10.1 Eversource approval letter for Bright Idea Grant of \$5,000.
- 10.2 Resident State Trooper monthly police report.
- 10.3 Thank you letter to Tom McGrath for providing First Aid & CPR Training.
- 10.4 Chronicle Article: Cindee Hodge.
- 10.5 Willimantic Waste Emergency Authorization letter.

**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**