

**REGULAR MEETING AGENDA
COLUMBIA BOARD OF SELECTMEN
Tuesday, March 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 March 5, 2019.
- 4. OLD BUSINESS:**
 - 4.1 Recommendation for a 3-acre parcel in Wells Woods.
- 5. NEW BUSINESS:**
 - 5.1 Approval for 2019 Steeplechase Bike Race through Columbia.
- 6. COLUMBIA LAKE / DAM / BEACH:**
 - 6.1 Application for Construction of a New Dock for Kerry and Kathleen Butler, 7 Lakeview Drive
- 7. APPOINTMENTS / RESIGNATIONS:**
 - 7.1 Appointment of New Member to FiPAC to Replace Jeff Viens.
- 8. TOWN ADMINISTRATOR REPORT:**
- 9. CORRESPONDENCE:**
 - 9.1 CVFD Incident Type & Summary Report.
 - 9.2 CVFD Response Time.
 - 9.3 Article from The Chronicle Regarding Columbia's Grand List.
 - 9.4 Monthly Police Report.
- 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:**