

**REGULAR MEETING AGENDA
COLUMBIA BOARD OF SELECTMEN
Tuesday, March 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 Meeting Minutes of March 6, 2018.
- 4. AUDIENCE OF CITIZENS:**
- 5. OLD BUSINESS:**
- 6. NEW BUSINESS:**
 - 6.1 EDC Presentation
- 7. COLUMBIA LAKE / DAM / BEACH: None**
- 8. APPOINTMENTS / RESIGNATIONS: None**
- 9. TOWN ADMINISTRATOR REPORT:**
 - 9.1 Update on projects
 - 9.2 FiPAC Budget Summary to Date
 - 9.3 Open Space Committee – Ramm Easement Property
 - 9.4 Make Safe Protocol- Road Blockage and Utility Management
 - 9.5 Legislative Update: CRCOG, CCM & Solar Tax Exemption
 - 9.6 CIRMA Liability-Auto-Property and Workers’ Compensation 2018-19
Budget Indications
- 10. CORRESPONDENCE:**
 - 10.1 Thank you letter to Jim Blair
- 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:**