

**SPECIAL MEETING AGENDA
COLUMBIA BOARD OF SELECTMEN
Tuesday, March 5, 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 26, 2019.**
- 4. OLD BUSINESS:**
 - 4.1 Notification of Number of Electors and Number of Polling Places.**
- 5. NEW BUSINESS:**
 - 5.1 Request to Use Town Roads for Connecticut Cycling Advancement on May 11, 2019.**
 - 5.2 FY 2019/2020 Budget Workshop**
- 6. COLUMBIA LAKE / DAM / BEACH:**
- 7. APPOINTMENTS / RESIGNATIONS:**
 - 7.1 Resignation of Robert Bogue from the Board of Selectmen.**
- 8. TOWN ADMINISTRATOR REPORT:**
- 9. CORRESPONDENCE:**
- 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:**