

**REGULAR MEETING AGENDA
COLUMBIA BOARD OF SELECTMEN
Tuesday, March 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 Motion to approve the BOS Meeting Minutes of February 20, 2018.
- 4. AUDIENCE OF CITIZENS:**
- 5. OLD BUSINESS:**
 - 5.1 Update from Henry Beck: Oberlander property extension
 - 5.2 Budget Discussion
 - 5.3 General Code Discussion concerning updating Columbia's Ordinances
- 6. NEW BUSINESS:**
 - 6.1 New job descriptions for Senior Center Director and Building & Land Use Administrative Assistant
 - 6.2 Dedication page for Annual Report
- 7. COLUMBIA LAKE / DAM / BEACH:**
 - 7.1 Woodland Terrace Association request to repair a dock.
- 8. APPOINTMENTS / RESIGNATIONS:**
- 9. TOWN ADMINISTRATOR REPORT:**
- 10. CORRESPONDENCE:**
 - 10.1 Thank you letter from Gail Rosano to George Murphy
 - 10.2 Thank you letter to the Lester Family for \$2,000 donation to Parks and Recreation
- 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 Statutes Section 1-200(6)(A)

- 15. ADJOURNMENT:**

