

**REGULAR MEETING AGENDA
COLUMBIA BOARD OF SELECTMEN
Tuesday, April 17, 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 Approval of BOS Regular Meeting Minutes for 4/3/18.
- 4. AUDIENCE OF CITIZENS:**
- 5. OLD BUSINESS:**
- 6. NEW BUSINESS:**
 - 6.1 2018 Boat Mooring Lottery
 - 6.2 Renewal of Columbia's 3-year agreement with CIRMA for WC/LAP
- 7. COLUMBIA LAKE / DAM / BEACH:**
- 8. APPOINTMENTS / RESIGNATIONS:**
- 9. TOWN ADMINISTRATOR REPORT:**
 - 9.1 Update on Vendor Selection for Invasive Species Abatement.
 - 9.2 Q1 Report on Sr. Center Van Participation.
 - 9.3 Acknowledgment for Brian Paul: Preparing Track for the Track Season in the Snow
- 10. CORRESPONDENCE:**
 - 10.1 Thank You Letter from Nancy Nuhfer to DPW
- 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:**