

**REGULAR MEETING AGENDA
COLUMBIA BOARD OF SELECTMEN
Tuesday, April 2, 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 Approval of BOS Regular Meeting Minutes for March 19, 2019.
- 4. AUDIENCE OF CITIZENS:**
- 5. OLD BUSINESS:**
 - 5.1 2019-20 Budget Process.
 - 5.2 Capital Approval Funds Transfer within Building Improvement Line.
 - 5.3 Waive Requirement for Sealed Bid Using the CRCOG Competitive Bidding Processes for Replacement of The Town Hall Roof.
 - 5.4 Ownership and Taxation of Assessor's Map 43 Lot 7.
- 6. NEW BUSINESS:**
 - 6.1 Discussion of Beckish Senior Center Van Usage.
 - 6.2 Emerald Ash Borer Infestation Update.
- 7. COLUMBIA LAKE / DAM / BEACH:**
- 8. APPOINTMENTS / RESIGNATIONS:**
- 9. TOWN ADMINISTRATOR REPORT:**
 - 9.1 Oberlander Walk on 4/12/19
- 10. CORRESPONDENCE:**
 - 10.1 Saint Columba Church Donation to Columbia Fuel Assistance Fund & Columbia Food Pantry.
 - 10.2 Article in The Chronicle on Sustainable CT.
- 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:**