

**REGULAR MEETING AGENDA
COLUMBIA BOARD OF SELECTMEN
Tuesday, April 3, 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 of March 20, 2018.
- 4. AUDIENCE OF CITIZENS:**
- 5. OLD BUSINESS:**
 - 5.1** Discussion of FY 18/19 Budget.
- 6. NEW BUSINESS:**
 - 6.1** Request from Connecticut Cycling Advancement Program (CCAP) for the 2018 Breakaway Benefit Ride on May 12, 2018.
 - 6.2** Request for the Twenty Seventh Annual Steeple Chase Bike Tour Fund Raiser – Saturday August 18, 2018.
 - 6.3** Policy on Economic Development Committee membership.
- 7. COLUMBIA LAKE / DAM / BEACH:** None.
- 8. APPOINTMENTS / RESIGNATIONS:**
 - 8.1** Appointment of Rob Hellstrom to EDC.
- 9. TOWN ADMINISTRATOR REPORT:**
- 10. CORRESPONDENCE:**
 - 10.1** Monthly CT State Trooper Police Report.
- 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:**