

**REGULAR MEETING AGENDA  
COLUMBIA BOARD OF SELECTMEN  
Tuesday, May 1, 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 4/17/18.
- 4. AUDIENCE OF CITIZENS:**
- 5. OLD BUSINESS:**
  - 5.1** Moor's Charity Indian School Grant review.
- 6. NEW BUSINESS:**
  - 6.1** Tax Collector: Annual Suspense List.
- 7. COLUMBIA LAKE / DAM / BEACH:**
- 8. APPOINTMENTS / RESIGNATIONS:**
  - 8.1** Appointment for Marine Patrol Officers: Robert Powell; Elizabeth Powell; Tom Griffith; George Lewandowski; Kelly Mabry; Lucy Drabek; Alisha Drabek; James Drabek; Joseph Duva; Maizey Mabry Smith; and Luke Stover.
- 9. TOWN ADMINISTRATOR REPORT:**
  - 9.1** Notice of the Board of Education meeting on May 7, 2018: Discussion regarding Application for Artis Energy Solutions, LLC for LED Conversion of Porter School.
  - 9.2** Legal Notice for Annual Town Budget Meeting on 5/15/18.
  - 9.3** Columbia Town Beach Opening Pavilion dedication on 5/24/18.
  - 9.4** 2018 Memorial Day Celebration.
- 10. CORRESPONDENCE:**
  - 10.1** Thank you letter to Kathy Tolsdorf and Millie Ramsey for pruning and maintaining the rose bushes in Town.
- 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:**