

**REGULAR MEETING AGENDA
COLUMBIA BOARD OF SELECTMEN
Tuesday, May 21, 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 May 7, 2019.
- 4. AUDIENCE OF CITIZENS:**
- 5. OLD BUSINESS:**
- 6. NEW BUSINESS:**
- 7. COLUMBIA LAKE / DAM / BEACH:**
- 8. APPOINTMENTS / RESIGNATIONS:**
- 9. TOWN ADMINISTRATOR REPORT:**
 - 9.1 Memorial Day Observance.
 - 9.2 CRCOG Services Summary.
 - 9.3 Public Hearing on Zoning Fee Ordinance Scheduled for June 4, 2019.
- 10. CORRESPONDENCE:**
 - 10.1 Email Thanking George Murphy and Brian Paul on the Columbia Baseball Fields.
 - 10.2 Article in *The Chronicle* regarding “Columbia to vote on budget plan.”
 - 10.3 Article in *The Chronicle* regarding “Columbia budget is easily approved.”
 - 10.4 Article in *The Chronicle* regarding “Forum takes stance against legal pot.”
- 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)

14.1 Town Administrator Contract

15. ADJOURNMENT: