

**REGULAR MEETING AGENDA
COLUMBIA BOARD OF SELECTMEN
Tuesday, June 18, 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 June 4, 2019.
- 4. OLD BUSINESS:**
 - 4.1 Town Administrator's authorization to sign all proposals and agreements for Town's retirement plan services.
 - 4.2 Security Project at Horace W. Porter School.
 - 4.3 Update on Road at Rec Park.
 - 4.4 Review and act upon the agreement for sale and purchase of real estate regarding the strip of land owned by the Town that extends from the present cul de sac at the end of Tunxis Dr.
- 5. NEW BUSINESS:**
- 6. COLUMBIA LAKE / DAM / BEACH:**
 - 6.1 DEEP Recommendation to Protect Eaglet.
- 7. APPOINTMENTS / RESIGNATIONS:**
 - 7.1 Appointment of Joan G. Levine, Columbia Recreation Area Gate Keeper.
- 8. TOWN ADMINISTRATOR REPORT:**
 - 8.1 Dam Inspection Report.
- 9. CORRESPONDENCE:**
 - 9.1 Monthly State Trooper Report.
- 10. BUDGET:**
 - 10.1 Transfers:
 - 10.2 Refunds:
- 11. APPROVE PAYMENT OF BILLS:**
- 12. AUDIENCE OF CITIZENS:**
- 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:**