

**REGULAR MEETING AGENDA  
COLUMBIA BOARD OF SELECTMEN  
Tuesday, June 19, 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 BOS Regular Meeting Minutes for June 5, 2018.
- 4. AUDIENCE OF CITIZENS:**
- 5. OLD BUSINESS:**
  - 5.1 CT. Solar Lease 2.
- 6. NEW BUSINESS:**
  - 6.1 On-Call Engineering Services.
  - 6.2 Renewal for The Access Agency for Fiscal Year 2019.
- 7. COLUMBIA LAKE / DAM / BEACH:**
- 8. APPOINTMENTS / RESIGNATIONS:**
- 9. TOWN ADMINISTRATOR REPORT:**
  - 9.1 2018 Statewide Emergency Planning and Preparedness Initiative (EPPI) Exercise.
  - 9.2 Renewal and Amendment for the Purchase and Sale Agreement for Oberlander.
  - 9.3 Connecticut Resource Conservation & Development Area Annual Meeting.
  - 9.4 Town of Columbia Conservation and Agriculture Commission regarding proposed 3-town initiative to preserve/create a 1,000-acre community forest and update proposal to appraise the Markell property.
- 10. CORRESPONDENCE:**
  - 10.1 State Trooper's monthly police services report.
  - 10.2 Murphy House Railing Painting.
  - 10.3 Hunger Action Team Food Basket Distribution.
- 11. BUDGET:**
  - 11.1 Transfers:
  - 11.2 Refunds:
- 12. APPROVE PAYMENT OF BILLS:**
- 13. BOARD MEMBER COMMENTS:**
- 14. EXECUTIVE SESSION:**
  - 14.1 **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:**