

**REGULAR MEETING AGENDA
COLUMBIA BOARD OF SELECTMEN
Tuesday, June 4, 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 21, 2019.
- 4. OLD BUSINESS:**
 - 4.1 Town of Columbia 401a & 457b Plan Vendor Change.
 - 4.2 Fee Schedule Ordinance Amendment.
- 5. NEW BUSINESS:**
 - 5.1 Discussion of filling the Temporary Position as The Building & Land Use Administrative Assistant.
- 6. COLUMBIA LAKE / DAM / BEACH:**
- 7. APPOINTMENTS / RESIGNATIONS:**
 - 7.1 Resignation of Phil Levine, Gatekeeper at the Columbia Recreation Park.
- 8. TOWN ADMINISTRATOR REPORT:**
 - 8.1 Open Space Fundraising for Trust for Public Land.
 - 8.2 Clarification on Zoning Regulations Language for Prohibited Uses.
 - 8.3 Sustainable CT Trex Bench Community Challenge.
- 9. CORRESPONDENCE:**
 - 9.1 State Trooper Monthly 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 Statues Section 1-200(6)(A)**
- 15. ADJOURNMENT:**