

REGULAR MEETING AGENDA
COLUMBIA BOARD OF SELECTMEN
Tuesday, July 10, 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 19, 2018.
- 4. AUDIENCE OF CITIZENS**
- 5. OLD BUSINESS:**
 - 5.1** CT. Solar Lease 2.
- 6. NEW BUSINESS:**
 - 6.1** Establishment for a Special Town Meeting for Moor's Indian Charity School Easements, Declaration of Covenants and Declaration of Preservation Restrictions.
 - 6.2** Discussion based upon a request from the Open Space Committee to update the Markel property appraisal.
 - 6.3** Dogs at Columbia Boat Launch.
 - 6.4** Non-motorized watercraft and access to Columbia Lake.
- 7. COLUMBIA LAKE / DAM / BEACH**
- 8. APPOINTMENTS / RESIGNATIONS**
- 9. TOWN ADMINISTRATOR REPORT:**
 - 9.1** Mike Lester's appointment as the Fire Marshal for the Town of Andover.
 - 9.2** Notification from the Office of Policy and Management (OPM) that the Town of Columbia is up to date on all its filing regarding the Uniform Chart of Account.
 - 9.3** Columbia Open Space recommendation to the BOS seek written statement of support and collaboration from the Hebron Open Space Commission to purchase the Jacques Property.
 - 9.4** Hire of Eleanor Duva for Marine Patrol.
- 10. CORRESPONDENCE**
- 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 Statues Section 1-200(6)(A);**
- 15. ADJOURNMENT:**