

**REGULAR MEETING AGENDA
COLUMBIA BOARD OF SELECTMEN
Tuesday, July 2, 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 18, 2019.
- 4. OLD BUSINESS:**
- 5. NEW BUSINESS:**
 - 5.1 Tree Removal
 - 5.2 Capital Transfers and Setting of Town Meeting.
- 6. COLUMBIA LAKE / DAM / BEACH:**
- 7. APPOINTMENTS / RESIGNATIONS:**
- 8. TOWN ADMINISTRATOR REPORT:**
 - 8.1 CIRMA Members' Equity Distribution.
 - 8.2 Horace Porter School RFP's for Generator, Surveillance Camera's and Classroom Phone Systems.
- 9. CORRESPONDENCE:**
 - 9.1 Article in *The Chronicle* on Fireworks and Eaglet.
 - 9.2 Article in *The Chronicle* on Hop River State Park Trail.
 - 9.3 Moody's Investors Service 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:**