

**REGULAR MEETING AGENDA
COLUMBIA BOARD OF SELECTMEN
Tuesday, July 24, 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 and July 10, 2018.**
- 4. AUDIENCE OF CITIZENS**
- 5. OLD BUSINESS:**
 - 5.1 Establishment for a Town Meeting to address and approve the extension of the Purchase and Sale Agreement for the Oberlander property.**
- 6. NEW BUSINESS:**
- 7. COLUMBIA LAKE / DAM / BEACH:**
 - 7.1 Application for Construction of a Structure on or Over Columbia Lake for Mr. Eric Sondergren, 166 Route 87, Columbia, CT – PWC Lifts Application**
- 8. APPOINTMENTS / RESIGNATIONS:**
 - 8.1 BOE resignation of Karen Vertefeuille.**
 - 8.2 Columbia Democratic Town Committee’s recommendation to appoint Joanne Prague Doyle to fill the vacancy of Karen Vertefeuille on the BOE.**
- 9. TOWN ADMINISTRATOR REPORT:**
 - 9.1 CIRMA Member Equity Distribution**
 - 9.2 Dam Safety Permit for DEEP Mono Pond Dam.**
 - 9.3 AHM Youth & Family Services.**
 - 9.4 Emergency Action Plan (EAP) Columbia Lake Dam.**
- 10. CORRESPONDENCE:**
 - 10.1 Monthly State Trooper services report.**
- 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:**