

**REGULAR MEETING AGENDA  
COLUMBIA BOARD OF SELECTMEN  
Tuesday, August 20, 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 August 6, 2019.
- 4. OLD BUSINESS:**
- 5. NEW BUSINESS:**
  - 5.1 Schedule Public Hearing re: Ordinance Pertaining to Publication of Notice of Newly Proposed or Adopted Ordinances.
  - 5.2 Revised Standard Guidelines for Granting Permission for the Construction and Maintenance of Structures on Columbia Lake.
  - 5.3 Policy Regarding Columbia Lake Water Levels and Dam Management.
  - 5.4 Approval of Frogtoberfest Half Marathon & 10k.
- 6. COLUMBIA LAKE / DAM / BEACH:**
- 7. APPOINTMENTS / RESIGNATIONS:**
  - 7.1 Appointment of Joseph Napolitano to the Columbia Board of Education.
- 8. TOWN ADMINISTRATOR REPORT:**
  - 8.1 Cindee Hodge Memorial Bench.
- 9. CORRESPONDENCE:**
  - 9.1 EastConn Thank you letter to Bernadette Derring, Senior Center Director.
  - 9.2 Troop K CT. State Police Monthly Report for July 2019.
  - 9.3 Eastern Equine Encephalitis virus (EEE).
- 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).**
  - 14.1 Pending Litigation.
- 15. ADJOURNMENT:**