

**REGULAR MEETING AGENDA
COLUMBIA BOARD OF SELECTMEN
Tuesday, August 21, 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 August 7, 2018.
- 4. AUDIENCE OF CITIZENS**
- 5. OLD BUSINESS:**
 - 5.1** Tax Incentive Program for Current and New Business.
- 6. NEW BUSINESS:**
 - 6.1** Presentation by Honor Lawler from Trust for Public Lands on Benefits of a Community Forest and Open Space.
 - 6.2** Municipal Property Tax Relief for Retired Volunteer Firefighters.
 - 6.3** Approval for The Creation of a Housing Authority.
- 7. COLUMBIA LAKE / DAM / BEACH:**
 - 7.1** Approval for William and Phyllis Dunn, 14 Nuhfer Dr. for the replacement of the existing wooden deck, side rails and support posts.
- 8. APPOINTMENTS / RESIGNATIONS**
- 9. TOWN ADMINISTRATOR REPORT**
- 10. CORRESPONDENCE:**
 - 10.1** Sexual Assault Crisis Center of Eastern CT (SACCEC) Thank You Letter.
- 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):**
 - 14.2** Approval of a Position Reorganization and Budget Transfer.
- 15. ADJOURNMENT:**