

**REGULAR MEETING AGENDA  
COLUMBIA BOARD OF SELECTMEN  
Tuesday, August 6, 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 July 16, 2019.
- 4. OLD BUSINESS:**
- 5. NEW BUSINESS:**
  - 5.1 Columbia Congregational Church walkway.
- 6. COLUMBIA LAKE / DAM / BEACH:**
- 7. APPOINTMENTS / RESIGNATIONS:**
- 8. TOWN ADMINISTRATOR REPORT:**
  - 8.1 Update on Tax Payments.
  - 8.2 New Town Administrator Monthly Newsletter.
  - 8.3 First Selectman, Steven Everett meet-and-greet, Tuesday, September 10, 2019, 7:00 pm to 8:30 pm in the Conference Room at Town Hall.
- 9. CORRESPONDENCE:**
  - 9.1 Thank you letter from Covenant Soup Kitchen.
  - 9.2 Thank you letter from Windham Region No Freeze Project.
  - 9.3 *Out and About* article on Columbia.
  - 9.4 Article on the Spotted Lanterfly.
  - 9.5 *The Chronicle* article on Algae found in Columbia Lake.
  - 9.6 Proclamation for Peter Naumec.
  - 9.7 Eversource tree work.
- 10. BUDGET:**
  - 10.1 Transfers:
  - 10.2 Refunds:

AMOUNT	FROM	TO
\$489.67	TOWN OF COLUMBIA	Laura C. Lawton

- 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:**