

**REGULAR MEETING AGENDA
COLUMBIA BOARD OF SELECTMEN
Tuesday, August 7, 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 July 24, 2018.
- 4. AUDIENCE OF CITIZENS**
- 5. OLD BUSINESS:**
- 6. NEW BUSINESS:**
 - 6.1** BOS approval for joint purchase with Columbia Lions Club and installation of POW and State of CT flag poles on the Town Green.
- 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:**
- 9. TOWN ADMINISTRATOR REPORT:**
 - 9.1** Tentative schedule for milling and paving the Town Hall Parking lot.
 - 9.2** Moody's Investors Services improved rating for Columbia.
 - 9.3** Columbia Plaza.
 - 9.4** AHM Statistics.
- 10. CORRESPONDENCE:**
 - 10.1** Thank you letter from Astrid Belanger.
 - 10.2** Eversource conducting grounding tests and structure inspections.
 - 10.3** Eversource to conduct statewide infrared helicopter inspections.
 - 10.4** CRCOG five-year membership benefits FY 2014-2018.
 - 10.5** Thank you letter for the donation to the Covenant Soup Kitchen.
- 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:**