

**REGULAR MEETING AGENDA  
COLUMBIA BOARD OF SELECTMEN  
Tuesday, September 18, 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 September 4, 2018.
- 4. AUDIENCE OF CITIZENS:**
- 5. OLD BUSINESS:**
  - 5.1** Tax Incentive for Town of Columbia Volunteer Fire Department.
- 6. NEW BUSINESS:**
  - 6.1** AHM Contract Renewal Presentation of Services.
  - 6.2** 401 & 457 Plan Recommendation.
  - 6.3** Columbia Autumn Classic Road Race, October 28, 2018.
- 7. COLUMBIA LAKE / DAM / BEACH:**
- 8. APPOINTMENTS / RESIGNATIONS:**
- 9. TOWN ADMINISTRATOR REPORT:**
  - 9.1** Update on Invasive Species Treatment on Columbia Lake.
  - 9.2** CCM's Workshop October 3, 2018 on How to Run Legal and Effective Public Meetings.
  - 9.3** Update on Flag Poles.
  - 9.4** Columbia Lake Water Level Monitoring.
  - 9.5** Collection Rate for the Grand List.
- 10. CORRESPONDENCE:**
  - 10.1** Letter to State Department of Education Commissioner from Lol Fearon, Interim Superintendent Regarding Waiver of the MBR Requirement for 2018/2019 Fiscal Year.
- 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 Statutes Section 1-200(6)(A);
- 15. ADJOURNMENT:**