

**REGULAR MEETING AGENDA  
COLUMBIA BOARD OF SELECTMEN  
Tuesday, September 3, 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 20, 2019.
- 4. OLD BUSINESS:**
  - 4.1 Policy Regarding Columbia Lake Water Levels and Dam Management.
  - 4.2 Discussion Regarding Standard Guidelines for Granting Permission for the Construction and Maintenance of Structures on Columbia Lake.
  - 4.3 Schedule Town Meeting Regarding Ordinance Pertaining to Publication of Notice of Newly Proposed or Adopted Ordinances.
- 5. NEW BUSINESS:**
  - 5.1 Approve the Purchase Order to Install HVAC System for Maintenance Garage Workshop Areas.
- 6. COLUMBIA LAKE / DAM / BEACH:**
  - 6.1 Application for Seawall Repair for P. Dunn & W. Dunn 14 Nuhfer Dr.
- 7. APPOINTMENTS / RESIGNATIONS:**
- 8. TOWN ADMINISTRATOR REPORT:**
  - 8.1 Article written by Ingrid Wood Regarding Tribute to Samson Occom and the Town of Columbia.
  - 8.2 Youth Basketball Registration Fees.
  - 8.3 Submission to CIRMA for Excellence Award in Risk Management.
  - 8.4 Project Ideas for Lions Club.
  - 8.5 Employee Appreciation Lunch on September 13, 2019.
- 9. CORRESPONDENCE:**
  - 9.1 September 2019 Town Administrator's Newsletter
- 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)**
- 15. ADJOURNMENT:**