

**REGULAR MEETING AGENDA
COLUMBIA BOARD OF SELECTMEN
Tuesday, September 4, 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 21, 2018.
- 4. AUDIENCE OF CITIZENS**
- 5. OLD BUSINESS:**
 - 5.1 Discussion on The Contract Award for Lead Abatement and Painting Services at The Moor's Indian School.
 - 5.2 Discussion of the Markel Property Appraisal.
- 6. NEW BUSINESS:**
 - 6.1 Gypsy Moth Infestation.
 - 6.2 Approval to hire MML Plan Solutions as the Advisor for The Town of Columbia's 401(a) and 457(b) retirement plans.
 - 6.3 Trust for Public Land Regarding Land Conservation and Community Forest.
- 7. COLUMBIA LAKE / DAM / BEACH:**
- 8. APPOINTMENTS / RESIGNATIONS:**
 - 8.1 Resignation of Paula B. Cahalan from CONA.
 - 8.2 Resignation of Matthew Jorgensen, Facilities Maintainer.
- 9. TOWN ADMINISTRATOR REPORT:**
 - 9.1 Target Date for Invasive Species Treatment on Columbia Lake.
- 10. CORRESPONDENCE:**
 - 10.1 Connecticut State Police Troop K Colchester Monthly Police Report.
 - 10.2 Windham Region No Freeze Thank You Letter.
 - 10.3 CTDEEP Award Notification for Volunteer Fire Assistance Grant.
 - 10.4 Legislative & Regulatory Updates.
- 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:**