

**REGULAR MEETING AGENDA
COLUMBIA BOARD OF SELECTMEN
Tuesday, May 15, 2018 – 6:30 pm
Adella G. Urban Administrative Offices – Yeomans Hall
323 Route 87, Columbia, CT**

CALL TO ORDER:

- 1. PLEDGE OF ALLEGIANCE:**
- 2. APPROVAL OF AGENDA:**
- 3. APPROVAL OF MINUTES:** BOS Regular Meeting Minutes of 5/1/18 and Public Hearing Minutes of April 25, 2018.
- 4. AUDIENCE OF CITIZENS:**
- 5. OLD BUSINESS:**
- 6. NEW BUSINESS:**
 - 6.1** Sign-off on Application for Artis Energy Solutions, LLC for LED Conversion of Porter School.
 - 6.2** Establishment of Informational Meeting and Discussion on June 7, 2018 for the Invasive Species Weed Control at Columbia Lake.
 - 6.3** Columbia Lake Boat Tours July 15th & August 19th.
 - 6.4** Resolution Authorizing Application for Preservation Grant for the Moor's Indian Charity School.
- 7. COLUMBIA LAKE / DAM / BEACH:**
 - 7.1** LMAC approval for Eric Sondergren of 166, Route 87 for a permit to install a mooring on Columbia Lake.
- 8. APPOINTMENTS / RESIGNATIONS:**
- 9. TOWN ADMINISTRATOR REPORT:**
 - 9.1** Senior Van Donations
- 10. CORRESPONDENCE:**
- 11. BUDGET:**
 - 11.1** Transfers:
 - 11.2** Refunds:
- 12. APPROVE PAYMENT OF BILLS:**
- 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 Statues Section 1-200(6)(A)
- 15. ADJOURNMENT:**