

**REGULAR MEETING AGENDA
COLUMBIA BOARD OF SELECTMEN**

Tuesday, November 14, 2023

7:00 PM

**Adella G. Urban Administrative Offices Conference Room & Virtual
323 Route 87, Columbia, CT**

Topic: BOS Meeting

Time: Nov 14, 2023 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting: <https://us02web.zoom.us/j/81839861377>

Meeting ID: 818 3986 1377

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This is a hybrid public meeting. The public can attend in-person or electronically. The information provided in this agenda contains the link to access the meeting electronically.

The public may view the video recording of the meeting on YouTube at "[Town of Columbia, CT](#)" Please allow approximately 48 business hours after the meeting for the video to be published.

For public input before the meeting, please email your comments to PublicInput@columbiact.org prior to 24 hours before the meeting.

CALL TO ORDER:

- 1. RULES OF CONDUCT FOR HYBRID VIRTUAL MEETING:** *This meeting will be held both in-person and virtual. This session is being both video and audio recorded. Board members and staff who are joining virtually will generally remain on mute except when speaking or voting and will generally be keeping video of themselves on throughout the meeting. If a member of the public joining virtually creates an audio or video disruption, they may be manually ejected from the meeting upon recommendation of staff or the First Selectman. If attending virtually, public comments during the meeting can be submitted through the "Chat" feature in or wave your hand and request your mic to be un-muted. PLEASE INCLUDE IN BOTH METHODS YOUR NAME AND ADDRESS.*

- 2. PLEDGE OF ALLEGIANCE:**
- 3. APPROVAL OF AGENDA:**
- 4. APPROVAL OF MINUTES:**
 - 4.1 BOS Regular Meeting Minutes October 17, 2023.
- 5. AUDIENCE OF CITIZENS:**
- 6. OLD BUSINESS:**
 - 6.1 Lake Management Advisory Commissions Proposed Updates to Lake Town Ordinances.
- 7. NEW BUSINESS:**
 - 7.1 To set a Town Meeting to discuss the appropriation of funds and establishing a referendum for the installation, replacement and/or upgrading of HVAC system and indoor air quality improvements at the Horace W. Porter School.
 - 7.2 Discussion regarding the dedication of Annual Report.
 - 7.3 2024/25 Holiday Schedule.
 - 7.4 2024/25 BOS Meeting Schedule.
- 8. COLUMBIA LAKE / DAM / BEACH:**
 - 8.1 Application to replace a concrete dock, concrete footing and add floating raft for Christopher Wante, 146 Route 87, Columbia, CT.
- 9. APPOINTMENTS / RESIGNATIONS:**
 - 9.1 Appointment of Savannah Sharpe Assistant Animal Control Officer.
- 10. TOWN ADMINISTRATOR REPORT:**
 - 10.1 ConnDOT Traffic Investigation Reports: Speed Limit Rte 66 by Flanders Road and Passing Zone on Rte. 66 by Wickford Rd.
- 11. CORRESPONDENCE:**
 - 11.1 Troop K Monthly Reports for September and October, 2023.
 - 11.2 The Willimantic Chronicle Articles.
 - Area fire departments awarded grant funding.
 - Columbia election features mix of old and new.
- 12. BUDGET:**
 - 12.1 Transfers:
 - 12.2 Refunds:
- 13. APPROVE PAYMENT OF BILLS:**
- 14. AUDIENCE OF CITIZENS:**
- 15. BOARD MEMBER COMMENTS:**

16. **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).**
17. **ADJOURNMENT:**