

**REGULAR MEETING AGENDA  
COLUMBIA BOARD OF SELECTMEN**

**Tuesday, November 21, 2023**

**7:00 PM**

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

**Topic: BOS Meeting**

**Time: Nov 21, 2023 07:00 PM Eastern Time (US and Canada)**

**Join Zoom Meeting: <https://us02web.zoom.us/j/82760764824>**

**Meeting ID: 827 6076 4824**

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**• +1 309 205 3325 US**

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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](mailto: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 November 14, 2023.
- 5. AUDIENCE OF CITIZENS:**
- 6. OLD BUSINESS:**
  - 6.1 Lake Management Advisory Commissions Proposed Updates to Lake Town Ordinances.
  - 6.2 Approval Explanatory Text for the Town-wide informational mailer regarding the HVAC Horace Porter School Project.
  - 6.3 Legal Notice of Special Town Meeting and Referendum for the Horace W. Porter School Installation, Replacement and/or Upgrading of HVAC System and Indoor Air Quality Improvements.
- 7. NEW BUSINESS:**
- 8. COLUMBIA LAKE / DAM / BEACH:**
- 9. APPOINTMENTS / RESIGNATIONS:**
  - 9.1 Review and Discussion on members terms expiring 11/27/23 on the Inland Wetlands & Watercourses Commission, Inland Wetlands & Watercourses Commission Alternates and Recreation Commission.
- 10. TOWN ADMINISTRATOR REPORT:**
- 11. CORRESPONDENCE:**
  - 11.1 AHM Program Report October 2023.
- 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 Statutes Section 1-200(6)(A).**
- 17. ADJOURNMENT:**