

**REGULAR MEETING AGENDA  
COLUMBIA BOARD OF SELECTMEN**

**Tuesday, January 9, 2024**

**7:00 PM**

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

**Topic: Board of Selectmen Meeting**

**Time: Jan 9, 2024 07:00 PM Eastern Time (US and Canada)**

**Join Zoom Meeting: <https://us02web.zoom.us/j/88069181201>**

**Meeting ID: 880 6918 1201**

**One tap mobile**

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**Find your local number: <https://us02web.zoom.us/u/kbPYMovoPE>**

*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 for December 19, 2023.

5. **AUDIENCE OF CITIZENS:**
6. **OLD BUSINESS:**
7. **NEW BUSINESS:**
8. **COLUMBIA LAKE / DAM / BEACH:**
  - 8.1 Application to Repair dock for James Young on behalf of Tony Clemintino, 3 Upper Woodland Terrace, Columbia, CT.
  - 8.2 Application to Repair a Seawall for Bill Fochi, 62 Lake Rd., Columbia, CT.
9. **APPOINTMENTS / RESIGNATIONS:**
  - 9.1 Resignation of Debbie Fiske, Parks and Recreation Director.
  - 9.2 Retirement of Carol Price, Tax Collector.
10. **TOWN ADMINISTRATOR REPORT:**
  - 10.1 EV Charger Update.
  - 10.2 Horace Porter School HVAC Grant Update.
  - 10.3 Thank You to DPW for Assisting in Pick-up and Delivery of Donated Office Furniture from RJS Associates.
  - 10.4 Community Social Services Coordinator Moving to Senior Center.
  - 10.5 Snow Removal Grant Pilot Program Sustainable Ct - Volunteers Needed - Ace Riker, Sustainable CT Equity Coach - February 29th at 6:00 PM in the Conference Room at Town Hall regarding the Optimize for Equity portion of the Sustainable CT initiative.
  - 10.6 Municipal Finance 101 for Newly Elected Officials.
11. **CORRESPONDENCE:**
  - 11.1 AHM December Program Report.
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).**
  - 16.1 Legal
  - 16.2 Personnel
  - 16.3 Real Estate
17. **ADJOURNMENT:**