

**REGULAR MEETING AGENDA
COLUMBIA BOARD OF SELECTMEN
Tuesday, February 6, 2024
Immediately Following the Town Meeting at 6:45 PM
Adella G. Urban Administrative Offices Conference Room & Virtual
323 Route 87, Columbia, CT**

Topic: Board of Selectmen Meeting

Time: Feb 6, 2024 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting: <https://us02web.zoom.us/j/84352334813>

Meeting ID: 843 5233 4813

One tap mobile

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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 for January 16, 2024.

5. **AUDIENCE OF CITIZENS:**
6. **OLD BUSINESS:**
7. **NEW BUSINESS:**
 - 7.1 TextMyGov Presentation and Approval to use ARPA Funds.
 - 7.2 Approval to use ARPA Funds for HVAC in Yeomans Hall and Land Use Department.
 - 7.3 Approval to create fund for the Columbia Art Council.
 - 7.4 Approval of the price quote for Transfer Station services.
8. **COLUMBIA LAKE / DAM / BEACH:**
 - 8.1 Application to conduct repairs on stone seawall for Mrs. Frances Lynch, 46 Erdoni Road, Columbia, CT.
 - 8.2 Application to place a veneer and cap on their existing concrete lake wall for Mrs. and Mrs. Eric and Tracy Sodergren, 166 Route 87, Columbia, CT.
 - 8.3 Application to repair dock and rock removal for Chris Ramm Lower Woodland Terrace, Columbia, CT.
9. **APPOINTMENTS / RESIGNATIONS:**
 - 9.1 Brian Smith, promotion to full-time Highway Maintainer.
 - 9.2 Appointment of Andrew Walter as Assistant Animal Control Officer.
10. **TOWN ADMINISTRATOR REPORT:**
 - 10.1 2024/2025 Budget Highlights.
 - 10.2 2023 Grand List Overview.
 - 10.3 Revised Hunt Road Bridge Schedule.
 - 10.4 Sustainability CT Kick Off Meeting February 29th at 6:00 PM.
11. **CORRESPONDENCE:**
 - 11.1 The Willimantic Chronicle
 - Quality of life key for Columbia.
 - 11.2 CT State Trooper Monthly Report for January 2024.
 - 11.3 Letter from Board of Education Official Announcement of Barbara Wilson as the Superintendent of the Columbia Public Schools.
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:**