

**REGULAR MEETING AGENDA
COLUMBIA BOARD OF SELECTMEN**

Tuesday, February 20, 2024

7:00 PM

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

Topic: BOS Meeting

Time: Feb 20, 2024 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting: <https://us02web.zoom.us/j/87439013555>

Meeting ID: 874 3901 3555

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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 February 6 2024.
- 5. AUDIENCE OF CITIZENS:**
- 6. OLD BUSINESS:**
 - 6.1 2024/2025 Budget Review Workshop
 - a) Beckish Senior Center
 - b) Department of Public Works
 - 6.2 Other Budget Discussions.
- 7. NEW BUSINESS:**
 - 7.1 Discussion Regarding Speeding on Columbia Roads.
 - 7.2 American Relief Funds-Closeouts and Additional Funding on Projects.
- 8. COLUMBIA LAKE / DAM / BEACH:**
- 9. APPOINTMENTS / RESIGNATIONS:**
 - 9.1 Mary Kay Hyman, Board Clerk, Completion of 6-month Probation.
 - 9.2 Appointment of Anyka Fegan as Interim Recreation Director.
- 10. TOWN ADMINISTRATOR REPORT:**
 - 10.1 Friends of Mono Pond Applied for a Grant \$37,500 for the Control of Aquatic Invasive Species.
 - 10.2 Proposed Bill No. 63 – Authorize State of CT to Purchase Camp Laurel.
- 11. CORRESPONDENCE:**
 - 11.1 The Willimantic Chronicle
 - Library Director wants to connect.
 - Eco Tourism boost for Columbia
- 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 Personnel:
- 17. ADJOURNMENT:**