

**REGULAR MEETING AGENDA  
COLUMBIA BOARD OF SELECTMEN  
With BUDGET WORKSHOP**

**Tuesday, March 5, 2024**

**7:00 PM**

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

Topic: BOS Meeting

Time: Mar 5, 2024 07:00 PM Eastern Time (US and Canada)

**Join Zoom Meeting: <https://us02web.zoom.us/j/85141478594>**

**Meeting ID: 851 4147 8594**

One tap mobile

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Dial by your location

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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. APPROVAL OF AGENDA:**

- 3. APPROVAL OF MINUTES:**
  - 3.1 BOS Regular Meeting Minutes for February 20, 2024.
  - 3.2 BOS Special Meeting Minutes for February 27, 2024.
- 4. AUDIENCE OF CITIZENS:**
- 5. OLD BUSINESS:**
  - 5.1 2024-2025 Budget Review Workshop.
  - 5.2 Motion to Move the BOS 24/25 Operating Budget and Capital Budget to FiPAC.
- 6. NEW BUSINESS:**
- 7. COLUMBIA LAKE / DAM / BEACH:**
- 8. APPOINTMENTS / RESIGNATIONS:**
  - 8.1 Appointment of Austin Roser, Parks and Recreation Director.
  - 8.2 Appointment of Michele Manas, Tax Collector.
  - 8.3 Notice of Hire of Brittany Dalessio, Part-time Dispatcher/Program Assistant.
- 9. TOWN ADMINISTRATOR REPORT:**
- 10. CORRESPONDENCE:**
  - 10.1 The Willimantic Chronicle
    - Café takes a leap of Faith.
  - 10.2 Thank you letter from Greg & Leslie Brand for DPW crew tree cleanup.
- 11. BUDGET:**
  - 11.1 Transfers:
  - 11.2 Refunds:
- 12. APPROVE PAYMENT OF BILLS:**
- 13. AUDIENCE OF CITIZENS:**
- 14. BOARD MEMBER COMMENTS:**
- 15. 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. ADJOURNMENT:**