

**REGULAR MEETING AGENDA  
COLUMBIA BOARD OF SELECTMEN**

**Tuesday, April 2, 2024**

**7:00 PM**

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

Topic: Board of Selectmen

Time: Apr 2, 2024 07:00 PM Eastern Time (US and Canada)

**Join Zoom Meeting: <https://us02web.zoom.us/j/86094563060>**

**Meeting ID: 860 9456 3060**

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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 for March 19, 2024.

- 5. AUDIENCE OF CITIZENS:**
- 6. OLD BUSINESS:**
  - 6.1 FY 24/25 Budget Discussion on Amendments to the Proposed Budget.
  - 6.2 Columbia Lake Revised Town Ordinances Update & Next Action Steps
- 7. NEW BUSINESS:**
  - 7.1 Approval to use the Balance of the Brand Account to Apply Towards the New Dugouts & Baseball Field Upgrades
  - 7.2 Memorandum of Agreement for DEMHS Region 4 Homeland Security Grant Program.
  - 7.3 Approval for the placement of a Memorial Bench for Peter & Gertrude Naumec located on the lawn facing the lake at the Murphy House.
  - 7.4 Columbia Lions Club Seeking Permission to Update Landscaping and Lighting around the Town Green Gazebo and around the Town Green Sign.
- 8. COLUMBIA LAKE / DAM / BEACH:**
- 9. APPOINTMENTS / RESIGNATIONS:**
  - 9.1 Completion of 6-month probation for Kyle Pelletier, DPW Highway Foreman.
  - 9.2 Resignation of Brandon MacClean from the Hop River Mills Preserve Committee.
  - 9.3 Appointment of Guy Wanegar to the Hop River Preserve Committee
- 10. TOWN ADMINISTRATOR REPORT:**
- 11. CORRESPONDENCE:**
  - 11.1 The Willimantic Chronicle
    - Hop River Trail Alliance Public Hearing Set.
    - Discovery Zone in violation of ADA.
    - Bridge construction set to begin.
- 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:**