

**REGULAR MEETING AGENDA  
COLUMBIA BOARD OF SELECTMEN**

**Tuesday, May 7, 2024**

**7:00PM**

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

Topic: Board of Selectmen

Time: May 7, 2024 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting: <https://us02web.zoom.us/j/82927810561>

Meeting ID: 829 2781 0561

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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 April 16, 2024.

**5. AUDIENCE OF CITIZENS:**

**6. OLD BUSINESS:**

- 6.1 Tax Exemption for Business Incentive Program.  
6.2 Municipal Advisory Services.

**7. NEW BUSINESS:**

- 7.1 Columbia Lions Club 4th of July Parade fund request.  
7.2 Request from Town of Columbia Garden Beautification Club to change the color of Yeomans Hall doors black.

**8. COLUMBIA LAKE / DAM / BEACH:**

**9. APPOINTMENTS / RESIGNATIONS:**

- 9.1 Retirement of Connie Kisluk, Zoning Enforcement Officer.  
9.2 Approval of Job Description for Zoning Enforcement Officer.  
9.3 Appointments of Marine Patrol Officers:
  - Brian J. Auld, Marine Patrol Supervisor
  - Ronald Smith
  - Jody Gross
  - Tom Griffith

**10. TOWN ADMINISTRATOR REPORT:**

- 10.1 Memorial Day Observance, Monday, May 27th, 2024.  
10.2 Culvert & Road Subcommittee Update.  
10.3 SLFRF Compliance Report – 030 – P&E Report 2024.

**11. CORRESPONDENCE:**

- 11.1 CT State Police Monthly Report for April 2024.  
11.2 East Coast Greenway’s “ Ride the East” event, Saturday, June 8<sup>th</sup> featured stop Mono Pond State Park.  
11.3 Articles from The Willimantic Chronicle
  - Columbia Manufacturing hires new HR Manager.
  - Columbia resident wins Centenary University award.

**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).**
  - 16.1 Real Estate:**
- 17. ADJOURNMENT:**