

**REGULAR MEETING AGENDA
COLUMBIA BOARD OF SELECTMEN**

Tuesday, May 21, 2024

7:00PM

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

Topic: Board of Selectmen Meeting

Time: May 21, 2024 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting: <https://us02web.zoom.us/j/89148660801>

Meeting ID: 891 4866 0801

One tap mobile

+16465588656,,89148660801# US (New York)

Dial by your location

• +1 646 558 8656 US (New York)

• +1 646 931 3860 US

Find your local number: <https://us02web.zoom.us/u/kyhLocZX0>

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 May 7, 2024.
- 5. AUDIENCE OF CITIZENS:**
- 6. OLD BUSINESS:**
 - 6.1 Munistat – Municipal Advisory Services.
 - 6.2 Horace Porter School HVAC Grant.
 - 6.3 Approval of the EVSE charging station project resolution.
- 7. NEW BUSINESS:**
 - 7.1 2024 Steeple Chase Bike Tour, August 17, 2024.
- 8. COLUMBIA LAKE / DAM / BEACH:**
- 9. APPOINTMENTS / RESIGNATIONS:**
- 10. TOWN ADMINISTRATOR REPORT:**
- 11. CORRESPONDENCE:**
- 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 Legal:
- 17. ADJOURNMENT:**