

**REGULAR MEETING AGENDA
COLUMBIA BOARD OF SELECTMEN
Tuesday, January 21, 2020 – Immediately Following Special Town Meeting
Adella G. Urban Administrative Offices Conference Room
323 Route 87, Columbia, CT**

CALL TO ORDER:

- 1. PLEDGE OF ALLEGIANCE:**
- 2. APPROVAL OF AGENDA:**
- 3. APPROVAL OF MINUTES:**
 - 3.1 BOS Meeting Minutes for January 7, 2019.
- 4. AUDIENCE OF CITIZENS:**
- 5. OLD BUSINESS:**
- 6. NEW BUSINESS:**
 - 6.1 Discussion regarding which Town Departments should be invited to review their respective budgets at the next BOS Budget Workshops on 2/4/20, 2/11/20 & 2/18/20 (tentative).
 - 7.
- 8. COLUMBIA LAKE / DAM / BEACH:**
 - 8.1 Application of Chris and Lynn Connaughty for replacement of a dock at 36 Erdoni Rd.
 - 8.2 Application of Stephen and Louise Cooke for the replacement of a dock at 112 Route 87.
 - 8.3 Application of Robert Sullivan to replace an existing stone seawall and two existing wooden docks at 7 Nuhfer Dr.
- 9. APPOINTMENTS / RESIGNATIONS:**
 - 9.1 Approval to Appoint Jack Dooley to the Youth Services Committee.
- 10. TOWN ADMINISTRATOR REPORT:**
 - 10.1 Social Worker Update
 - 10.2 Solar Analysis Update
 - 10.3 Rec Park Update
 - 10.4 Jacob Osborne Transfer Station Attendant
 - 10.5 Nicole Morey Recreation Department Assistant
 - 10.6 Stephen Pulaski Part-time Plow Driver
- 11. CORRESPONDENCE:**
 - 11.1 CT State Trooper Monthly Report for December 2019.
 - 11.2 Article in *Journal Inquirer* “100th foundation fixed; new applications accepted beginning Monday.”
 - 11.3 Article in *The Chronicle* “Senior center expands van service.”
 - 11.4 Article in *The Chronicle* “Tourism district looks for town reps.”
- 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).

17. ADJOURNMENT: