

**REGULAR MEETING AGENDA  
COLUMBIA BOARD OF SELECTMEN  
Tuesday, January 7, 2020 – 7 pm  
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 November 19, 2019
  - 3.2 BOS Special Meeting Minutes for December 18, 2019.
- 4. AUDIENCE OF CITIZENS:**
- 5. OLD BUSINESS:**
  - 5.1 Discussion Regarding Veterans Exemption Options.
  - 5.2 Discussion Regarding Transfer Station Hours.
- 6. NEW BUSINESS:**
  - 6.1 Discussion and possible Approval on hiring an additional part-time Transfer Station employee.
- 7. COLUMBIA LAKE / DAM / BEACH:**
- 8. APPOINTMENTS / RESIGNATIONS:**
  - 8.1 Approval to Appoint Jeffrey Viens to FiPAC.
  - 8.2 Recommendation to Approve continued employment of the Building and Land Use Administrative Assistant, Terri Lasota having successfully completed the probationary period.
  - 8.3 Approval for modification of Park and Recreation job description to include the duties of the Gate Monitor and Marine Patrol Supervisor and salary adjustment.
  - 8.4 Appoint Steven Everett as the Eastern Regional Tourism District representative for Columbia with Mark Walter as his proxy.
- 9. TOWN ADMINISTRATOR REPORT:**
  - 9.1 2019 Projects Year in Review
- 10. CORRESPONDENCE:**
  - 10.1 CT State Trooper Monthly Report for November 2019.
  - 10.2 Article in The Chronicle “Town say a year of progress.”
  - 10.3 Columbia Congregational United Church of Christ Food Panty Donation.
- 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 Statues Section 1-200(6)(A).**
- 16. ADJOURNMENT:**