

**REGULAR MEETING AGENDA
COLUMBIA BOARD OF SELECTMEN
Tuesday, November 12, 2019 – 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 Approval of BOS Regular Meeting Minutes for October 15, 2019.
- 4. AUDIENCE OF CITIZENS:**
- 5. OLD BUSINESS:**
- 6. NEW BUSINESS:**
 - 6.1 Discussion of Medical Car.
 - 6.2 Street Signage:
 - Hearing Impaired Persons (92 Lake Rd.).
 - No Parking (Oakwood Lane).
 - 6.3 Street Lighting:
 - Adding a Street Light at Edgerton & Rte 6.
 - Removal of a Street Light at Strickland (138 & 140) and Rte. 6.
 - 6.4 Street Address Cardinal Directions (North, South, East & West).
 - 6.5 Request from Joan Hill to Examine the property located below Columbia Lake and East of Route 87.
 - 6.6 Memorandum of Agreement for DEMHS Region 4 Homeland Security Grant Program.
 - 6.7 Dedication for Annual Report.
 - 6.8 Approval of BOS 2020 Meeting Times.
- 7. COLUMBIA LAKE / DAM / BEACH:**
 - 7.1 Application for Construction of a Structure on or Over Columbia Lake: Mary Roickle & Martha Carter 34 Erdoni Rd.
 - 7.2 Application for Construction of a Structure on or Over Columbia Lake: Rick Nassiff & Sonia Digiacomo, 11 Webster Lane.
- 8. APPOINTMENTS / RESIGNATIONS:**
 - 8.1 Appointment of Alyssa Gwinnell to the Town Safety Committee.
 - 8.2 Appointment of Steve Piro to the Recreation Commission
 - 8.3 Appointment of Brian Pedersen to the Recreation Commission.

8.4 Appointment of Nikki Keldsen to the Recreation Commission.

9. TOWN ADMINISTRATOR REPORT:

9.1 Lions Club Tree Lighting Sunday, December 1, 2019.

9.2 Options for the “Welcome to Columbia Lake Beach” sign.

9.3 Summary of Approved P&ZC Regulation Changes.

9.4 Update on Application for Phragmites on Columbia Lake.

9.5 Request from Joan Hill for an archaeologist to assess the site by the Hop River Bridge.

9.6 Farmers Market Meeting on Monday, 11/18/19 at 6:45pm at the Saxton B. Little Library.

10. CORRESPONDENCE:

10.1 EHHD Programs and Services.

10.2 Town of Columbia Holiday Party Invitation.

10.3 State Policy Monthly Report for September 2019.

10.4 Letter Regarding Transition of Services Completed for Empower Retirement.

10.5 Town Administrators Monthly Newsletter.

10.6 Article on “Raised Ranch damaged by Fire in Columbia”.

10.7 Article on “Hundreds of Acres to be Preserved in Eastern Conn”.

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: