

**REGULAR MEETING AGENDA
COLUMBIA BOARD OF SELECTMEN
Tuesday, November 19, 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 BOS Regular Meeting Minutes for November 12, 2019.
- 4. AUDIENCE OF CITIZENS:**
- 5. OLD BUSINESS:**
 - 5.1 Dedication Annual Report.
 - 5.2 Continued Discussion on Medical Car.
- 6. NEW BUSINESS:**
 - 6.1 Approval of Budget Schedule for FY 2020-21.
 - 6.2 Set and Discuss Tri-Board Meeting on 12/18/19 at 7:00 pm.
 - 6.3 Ordinance to Repeal Ordinance 23-1, Art. III, Justice of the Peace.
 - 6.4 Ordinance to Repeal Ordinance 4-1 Art. II Canvassers.
 - 6.5 Ordinance to Repeal Ordinance 15-1 Art. I, Abandoned Refrigerators.
 - 6.6 Ordinance to Repeal Ordinance 9-1 Art., I, Library Planning Commission.
 - 6.7 Signage at Rec Park, Transfer Station and Roadway Signage.
- 7. COLUMBIA LAKE / DAM / BEACH:**
 - 7.1 Application for Construction of a Structure on or Over Columbia Lake: Henry Beck, 41 Sleepy Hollow Road.
 - 7.2 Distribute Overview of Changes Recommended for Standard Guidelines for Construction and Maintenance of Structures and Shoreline on Columbia Lake.
- 8. APPOINTMENTS / RESIGNATIONS:**
 - 8.1 Resignation of Gary King from the Szegda Farm Management Committee.
 - 8.2 Appointment for Antonio Tigeleiro to the Recreation Commission
- 9. TOWN ADMINISTRATOR REPORT:**
 - 9.1 CIRMA Update.
- 10. CORRESPONDENCE:**
 - 10.1 CT State Police Monthly Report for October 2019
- 11. BUDGET:**
 - 11.1 Transfers:
 - 11.2 Refunds:

- 12. APPROVE PAYMENT OF BILLS:**
- 13. BOARD MEMBER COMMENTS:**
- 14. EXECUTIVE SESSION:**
 - 14.1 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);**
- 15. ADJOURNMENT:**