

**REGULAR MEETING AGENDA
COLUMBIA BOARD OF SELECTMEN
Tuesday, December 17, 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 19, 2019.
 - 3.2 BOS Regular Meeting Minutes for December 3, 2019.
- 4. AUDIENCE OF CITIZENS:**
- 5. OLD BUSINESS:**
 - 5.1 To establish a Town Meeting to approve the towns participation with the trust for public land and others in the acquisition of land parcels within the Town of Columbia as part of the Mono Pond State Park expansion and in furtherance thereof to reserve the balance of the Town's Open Space Fund for this purpose and to specifically allocate \$15,000 of this reserve as the Town's contribution towards the acquisition costs of the Markell properties parcel, title of which shall be acquired by the State of CT, and otherwise on such terms and conditions as the Board of Selectman shall subsequently approve.
 - 5.2 Discussion Regarding Veterans Exemption Options.
 - 5.3 Discussion Regarding Transfer Station Hours.
 - 5.4 Amend Public Hearing Date on Tuesday, April 15, 2020 for the Standard Guidelines for Construction and Maintenance of Structures and Shoreline on Columbia Lake to Tuesday April 21, 2020.
- 6. NEW BUSINESS:**
 - 6.1 Discussion concerning Senior Center Request for Additional Funds from Contingency for Senior Van Transportation.
 - 6.2 Discussion for Additional Appropriation of \$25,000 for Tree Removal from the General Fund and to Set a Town Meeting.
- 7. COLUMBIA LAKE / DAM / BEACH:**
- 8. APPOINTMENTS / RESIGNATIONS:**
 - 8.1 Reappointment of Ronald Wikholm, Thomas Archambault and John Allen to the Inland Wetlands & Watercourses Commission.
 - 8.2 Appointment of David Bull to Szegda Farm Management Committee.
 - 8.3 Resignation of Todd Sheppard from FiPAC.
- 9. TOWN ADMINISTRATOR REPORT:**
 - 9.1 Solar Analysis.
 - 9.2 Vacancy in Planning & Zoning Commission.
 - 9.3 Vacancies for Alternates in: Planning & Zoning Commission, Zoning Board of Appeals, and Inland Wetlands & Watercourses Commission.
- 10. CORRESPONDENCE:**
- 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 Statutes Section 1-200(6)(A).**

15.1 Tax Delinquency.

16. **ADJOURNMENT:**