

**REGULAR MEETING AGENDA
COLUMBIA BOARD OF SELECTMEN
Tuesday, February 18, 2020 – 7:00pm
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 February 4, 2020.
 - 3.2 BOS Special Meeting Minutes for February 11, 2020.
- 4. AUDIENCE OF CITIZENS:**
- 5. OLD BUSINESS:**
 - 5.1 2020-2021 Budget Review Workshop
 - a) Senior Center Elderly Services
 - b) Other Budget Items (as time permits)
- 6. NEW BUSINESS:**
 - 6.1 Solar lights for the walkways between Finance Dept. and Moor's Charity School.
 - 6.2 Sustainable CT Establishment of a Columbia Art Council.
 - 6.3 Rec. Commission's recommendations for the naming the softball field
 - Brand Memorial Field
 - William and Henrietta Brand Memorial Field
 - 6.4 Criminal History Record Information (CHRI) Proper Access, Use and Dissemination Procedures.
- 7. COLUMBIA LAKE / DAM / BEACH:**
 - 7.1 Application for Construction of a Structure on or Over Columbia Lake: Nancy Nuhfer, 5 Nuhfer Dr.
- 8. APPOINTMENTS / RESIGNATIONS:**
 - 8.1 Resignation of Anthony Ortiz from the Szegda Farm Management Committee.
- 9. TOWN ADMINISTRATOR REPORT:**
- 10. CORRESPONDENCE:**
 - 10.1 CIRMA 2018-2019 Annual Report.
 - 10.2 *The Chronicle* article "Columbia honored for being safe."
 - 10.3 State of CT State Police Troop K January 2020 Monthly Report.
- 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: