

REGULAR MEETING AGENDA
COLUMBIA BOARD OF SELECTMEN
Tuesday, February 4, 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 January 21, 2020.
- 4. AUDIENCE OF CITIZENS:**
- 5. OLD BUSINESS:**
- 6. NEW BUSINESS:**
 - 6.1** Recreation Department and Recreation Commission Budget Presentations.
 - 6.2** Town Administrator Presents Highlights of FY 20/21 Budget.
- 7. COLUMBIA LAKE / DAM / BEACH:**
- 8. APPOINTMENTS / RESIGNATIONS:**
 - 8.1** Approval to Appoint Leslie Brand to the Szegda Farm Committee.
 - 8.2** Approval to Re-Appoint Mark Walter to the Eastern Highland Health District Board.
- 9. TOWN ADMINISTRATOR REPORT:**
 - 9.1** Eversource Notification – Overview of 2020 Transmission Line Work in Columbia
- 10. CORRESPONDENCE:**
 - 11.** Town of Columbia Audited Financial Statement
 - 12.** CCM 2019 Annual Report
 - 12.1** Article in The Chronicle “Columbia to vote on park expansion and funding for the removal of trees”
 - 12.2** Article in The Chronicle “Columbia Oks high school contract”
 - 12.3** Article in The Chronicle “Columbia woman deeply involved in town”
 - 12.4** Article in The Chronicle “Exhibit shows beauty of peace”
- 13. BUDGET:**
 - 13.1** Transfers:
 - 13.2** Refunds:
- 14. APPROVE PAYMENT OF BILLS:**
- 15. AUDIENCE OF CITIZENS**
- 16. BOARD MEMBER COMMENTS:**
- 17. 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).**
- 18. ADJOURNMENT:**