

**REGULAR MEETING AGENDA
COLUMBIA BOARD OF SELECTMEN
Tuesday, February 5, 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 January 15, 2019.
- 4. OLD BUSINESS:**
- 5. NEW BUSINESS:**
 - 5.1 Set a Town Meeting Date to Approve and Appropriate \$215,193 from the Town General Fund to the 2018/2019 BOE Budget to Comply with MBR Requirements.
 - 5.2 Set a Public Hearing Date regarding the amendment and restatement of Town Ordinance 22-1 entitled “Schedule of Zoning Fees” to change the structure and fees of the Ordinance to better cover the Town’s costs with respect to zoning, Zoning Board of Appeals and subdivision matters.
 - 5.3 Discussion of House Bill 5765 Tax Deferral for Federal Employees and possible setting of a Town Meeting.
 - 5.4 Homeland Security Grant Program Resolution.
 - 5.5 CT-Chip Resolution.
 - 5.6 FY 2019/20 Budget Workshop.
- 6. COLUMBIA LAKE / DAM / BEACH:**
- 7. APPOINTMENTS / RESIGNATIONS:**
- 8. TOWN ADMINISTRATOR REPORT:**
 - 8.1 DPW bulldozer.
 - 8.2 Rec Park construction schedule.
- 9. CORRESPONDENCE:**
 - 9.1 State Trooper Monthly Report
- 10. BUDGET:**
 - 10.1 Transfers:
 - 10.2 Refunds:
- 11. APPROVE PAYMENT OF BILLS:**
- 12. AUDIENCE OF CITIZENS:**
- 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:**