

**REGULAR MEETING AGENDA**  
**COLUMBIA BOARD OF SELECTMEN**  
**Tuesday, March 3, 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 18, 2020
- 4. AUDIENCE OF CITIZENS:**
- 5. OLD BUSINESS:**
  - 5.1 2020-2021 Budget Review Workshop
    - a) Medical Car
    - b) Other Budget Items (as time permits)
  - 5.2 Motion to Move the BOS 20/21 Operating Budget and Capital Budget to FiPAC.
- 6. NEW BUSINESS:**
  - 6.1 To establish a Town Meeting on 4/7/2020 at 6:30 to appropriate the sum of \$30,000 from the Town's Land Acquisition Fund as a capital contribution to be applied toward the purchase price of a certain parcel consisting of approximately 99.5 acres of open space land located in the Town of Columbia owned by Russell P. Inzinga, Trustee and the Estate of Angeline I. Bauer and located at Wells Wood Rd. (Lot 51 on Assessor's Map 38).
- 7. COLUMBIA LAKE / DAM / BEACH:**
  - 7.1 Beach Sign.
- 8. APPOINTMENTS / RESIGNATIONS:**
  - 8.1 Appointment of Jason Arico to the Agriculture and Conservation Committee.
  - 8.2 Appointment of Alex Bothell to the Planning and Zoning Commission.
- 9. TOWN ADMINISTRATOR REPORT:**
  - 9.1 Update on Completion of 457b, 401a and 401b to Empower Retirement.
- 10. CORRESPONDENCE:**
  - 10.1 Annual 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 Statutes Section 1-200(6)(A).**
- 16. ADJOURNMENT:**