

**REGULAR MEETING AGENDA
COLUMBIA BOARD OF SELECTMEN
Tuesday, July 16, 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 Approval of BOS Regular Meeting Minutes for July 2, 2019.
- 4. OLD BUSINESS:**
 - 4.1 Continuation of Tree Removal Funding Request and Setting Town Meeting for Fund Authorization and Transfer.
- 5. NEW BUSINESS:**
 - 5.1 RFQ's for Horace Porter School: Emergency Generator, Surveillance Cameras, and Analog Phone System
- 6. COLUMBIA LAKE / DAM / BEACH:**
 - 6.1 Approval of Application for Replacement of a Raft for Angela Sposito, 23 Woodland Terrace #1.
- 7. APPOINTMENTS / RESIGNATIONS:**
 - 7.1 Appointment of Michael Mazinarz to the Columbia Board of Education.
 - 7.2 Appointment of Terri Lasota, Building and Land Use Administrative Assistant.
- 8. TOWN ADMINISTRATOR REPORT:**
 - 8.1 Reminder of FiPAC Meeting on 7/17/19 with a Presentation from Trust for Public Land and Open Space Committee.
- 9. CORRESPONDENCE:**
 - 9.1 Horace Porter School Superintendent, Maria Geryk's Letter of Acknowledgement for Beverly Ciurylo, Director of Finance.
 - 9.2 Thank You Letter from Sexual Assault Crisis Center Eastern CT for donation support.
 - 9.3 Monthly State Police Report.
 - 9.4 Lamont Signs Crumbling Foundation Law.
 - 9.5 Chronicle Articles including, Hop River Trail Improvements, 4th of July Parade & Eagles.
 - 9.6 EHHD Opioid Misuse, Abuse & Overdose meeting on 8/16/19 @ 10:30am at Beckish Senior Center
- 10. BUDGET:**
 - 10.1 Transfers:
 - 10.2 Refunds:

- 11. APPROVE PAYMENT OF BILLS:**
- 12. AUDIENCE OF CITIZENS:**
- 13. BOARD MEMBER COMMENTS:**
- 14. 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. ADJOURNMENT:**