

**REGULAR MEETING AGENDA  
COLUMBIA BOARD OF SELECTMEN  
Tuesday, September 17, 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 September 17, 2019.
- 4. OLD BUSINESS:**
  - 4.1 Discussion with Public Works Director, George Murphy, on grounds maintenance.
- 5. NEW BUSINESS:**
  - 5.1 Approval of Updates to the Job Descriptions for the Recreation Assistant and Director of Parks and Recreation.
  - 5.2 New Vendor for Website Services
  - 5.3 Columbia Open Space request to approve moneys to contract funds to survey Insinga property.
- 6. COLUMBIA LAKE / DAM / BEACH:**
  - 6.1 Application for Construction of a Structure on or Over Columbia Lake- Albert and Cheryl Shifrin, 3 Sunnyslopes Road, Columbia, CT
  - 6.2 Application for Construction of a Structure on or Over Columbia Lake- Daniel and Kathleen O'Neill, 48 Jonathan Trumbull Highway (Route 87), Columbia, CT
- 7. APPOINTMENTS / RESIGNATIONS:**
  - 7.1 Approval to Appoint Stephen Postemsky as Columbia's Assistant Burning Official.
  - 7.2 Resignation of Shane Vertefeuille from the Columbia Recreation Commission.
  - 7.3 Resignation of Terri Lasota Current Board Clerk.
  - 7.4 Approval to Appoint Susan Kristoff to Youth Services Committee.
- 8. TOWN ADMINISTRATOR REPORT:**
  - 8.1 Update on 130 Pine St. Garage Addition.
  - 8.2 Hiring of Florence Polek as Board Clerk.
- 9. CORRESPONDENCE:**
  - 9.1 State Police Monthly Report for August 2019
  - 9.2 TVCCA's Letter of Acknowledgement for the Towns Contribution to the Senior Nutrition Program for 2019-2020 Fiscal Year.

9.3 Letter from Department of Public Health Regarding Easter Equine Encephalitis.

**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).**

14.1 Real Estate.

**15. ADJOURNMENT:**