

REGULAR MEETING AGENDA
COLUMBIA BOARD OF SELECTMEN
Tuesday, April 21, 2020 – 7:00 pm
Adella G. Urban Administrative Offices Conference Room
323 Route 87, Columbia, CT

To join the BOS Regular Meeting remotely please use the link and call in information below:

Join Zoom Meeting

<https://zoom.us/j/98935311665?pwd=Y1VlV3lScEl0aTJPRGg2TGZOVnRsQT09>

Meeting ID: 989 3531 1665

Password: 029076

One tap mobile: +16465588656, US (New York)

Dial by your location

+1 646 558 8656 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

+1 346 248 7799 US (Houston)

Find your local number: <https://zoom.us/u/actdlm3E5>

CALL TO ORDER:

- 1. PLEDGE OF ALLEGIANCE**
- 2. APPROVAL OF AGENDA**
- 3. APPROVAL OF MINUTES:**
 - 3.1** BOS Meeting Minutes for April 7, 2020.
- 4. AUDIENCE OF CITIZENS:** *For public input before the meeting please email your comments to PublicInput@columbiact.org. For public input during the meeting, your comments can be submitted through the "Chat" feature in Zoom Meeting. PLEASE INCLUDE IN BOTH METHODS YOUR NAME AND ADDRESS.*
- 5. OLD BUSINESS:**
 - 5.1** Discussion and Possible Vote to Authorize the Funding for a Medical Car Lease to be Paid in the 2020 FY Budget.
 - 5.2** Discussion and voting on possible changes to recommend to FiPAC on FY 2020-2021 budget.
- 6. NEW BUSINESS:**
 - 6.1** BOS Resolution to Participate in the Deferment Program for all Taxpayers, Businesses, Nonprofits and Residents in the Town of Columbia.
- 7. COLUMBIA LAKE / DAM / BEACH.**
 - 7.1** Discussion and Possible Vote Regarding a Policy to Protect Residents While Using the Town Beach in Light of COVID-19 and Distancing Requirements.

8. APPOINTMENTS / RESIGNATIONS.

8.1 Appointment of the 2020 Marine Patrol Staff:

- Nicole Morey
- Luke Stover
- Maizey Mabry Smith
- Sharon Smith
- David Evans
- Michael Franchi
- Eleanor Duva
- Alysha Drabek
- James Drabek
- George Lewandoski
- Tom Griffith

9. TOWN ADMINISTRATOR REPORT:

9.1 Update Emergency Management Report.

10. CORRESPONDENCE:

10.1 Chronicle Articles on “Pandemic Distraction” and “Mansfield extends tax grace period.”

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: