

**REGULAR MEETING AGENDA  
COLUMBIA BOARD OF SELECTMEN  
Tuesday, April 7, 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:

<https://zoom.us/j/778569584?pwd=UUhsSnFWNWptNjZpYitCWUF3K2lDdz09>

Meeting ID: 778 569 584

Password: 228829

One tap mobile +16465588656,778569584# US (New York)

Dial by your location +1 646 558 8656 US (New York)

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 March 31, 2020.
4. **AUDIENCE OF CITIZENS:** *For public input before the meeting please email your comments to [PublicInput@columbiact.org](mailto: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 Cancelling of April 7, 2020 Town Meeting per Executive Order 7S.
  - 5.2 Act upon the proposed appropriation of \$30,000 from the Open Space Land Acquisition account to be applied toward the purchase price of the Inzinga/Bauer property.
6. **NEW BUSINESS:**
  - 6.1 Recommendation to Approve James Blair Landscaping, LLC proposal for Town Facilities Walkways project for \$26,669.00.
  - 6.2 Recommendation to Approve Higgins Electric, LLC proposal for Horace Porter School Generator Replacement net bid of \$69,334.00 which includes a \$5,200.00 trade in credit.
7. **COLUMBIA LAKE / DAM / BEACH.**
8. **APPOINTMENTS / RESIGNATIONS.**
9. **TOWN ADMINISTRATOR REPORT:**
  - 9.1 Unified Command.
  - 9.2 FEMA Declaration.
10. **CORRESPONDENCE:**
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:**