

**REGULAR MEETING AGENDA  
COLUMBIA BOARD OF SELECTMEN  
Tuesday, May 19, 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://us02web.zoom.us/j/83230345236?pwd=UUx3T0Q3Z3Rva1ZBVkITa1FJT1AwZz09>

Meeting ID: 832 3034 5236

Password: 032335

Dial by your location

+1 646 558 8656 US (New York)

Find your local number: <https://us02web.zoom.us/j/kcn00qC6Yg>

*This is a web-based call, so we are operating under the following procedures: This session is being both video and audio-recorded. The Selectmen and staff will generally remain on mute except when speaking or voting and will generally be keeping video of themselves on throughout the meeting. There will be public comment during the Audience of Citizens and for the Lake Construction & Maintenance of Structures and shoreline on Columbia Lake. If a member of the public creates an audio or video disruption, they may be manually ejected from the meeting upon recommendation of staff or the First Selectman.*

**CALL TO ORDER:**

- 1. MOMENT OF SILENCE:**
- 2. APPROVAL OF AGENDA:**
- 3. APPROVAL OF MINUTES:**
  - 3.1** BOS Regular Meeting Minutes for April 21, 2020 and BOS Regular Meeting Minutes for May 5, 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 or wave your hand and request your mic to be un-muted. PLEASE INCLUDE IN BOTH METHODS YOUR NAME AND ADDRESS.*
- 5. OLD BUSINESS:**
  - 5.1** Board of Selectmen Resolution Re-acceptance of the Donation Agreement between Trust for Public Land and the Town of Columbia for the Markell Property.
  - 5.2** Discuss plans for Town Beach and Rec Park Operation.
  - 5.3** Municipal departments operations in light of COVID-19 re-entry.
- 6. NEW BUSINESS:**
  - 6.1** Discussion of 4th of July Parade.
- 7. COLUMBIA LAKE / DAM / BEACH.**
  - 7.1** Proposed amended and restated Guidelines for Granting Permission for the Construction and Maintenance of Structures and Shoreline on Columbia Lake.

7.2 Public Comment Specific to Guidelines.

**8. APPOINTMENTS / RESIGNATIONS:**

**9. TOWN ADMINISTRATOR REPORT:**

9.1 Workers Compensation Premium.

9.2 Public Works & Volunteer Gardeners.

**10. CORRESPONDENCE:**

10.1 Emergency Management Director's Update.

10.2 State Police Monthly Report for April.

10.3 Resources for Re-Opening.

**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:**