

**REGULAR MEETING AGENDA
COLUMBIA BOARD OF SELECTMEN
Tuesday, May 5, 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/84165717197?pwd=ZDZ2Qit1WCtaZnptYTM3Ui9lUUVwdz09>

Meeting ID: 841 6571 7197

Password: 015791

One tap mobile: +16465588656,,84165717197#,,#015791# US (New York)

Dial by your location

+1 646 558 8656 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

Find your local number: <https://us02web.zoom.us/u/kgel1RLqM>

This is a web-based call, so we are operating under the following procedures: This session is being both video and audio-recorded. Commissioners 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 not be any public comment during this Budget Workshop Meeting. 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 chair.

CALL TO ORDER:

- 1. PLEDGE OF ALLEGIANCE**
- 2. APPROVAL OF AGENDA**
- 3. APPROVAL OF MINUTES:**
 - 3.1 BOS Special Meeting Minutes for April 28, 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 Proposed Fiscal Year 2020-2021 Annual Town Budget as of April 30, 2020.**
- 6. NEW BUSINESS:**
 - 6.1 Approval of the Tax Collector's Suspense List.**
 - 6.2 Donation Agreement between Trust for Public Land and The Town of Columbia for the Markell Property.**
- 7. COLUMBIA LAKE / DAM / BEACH.**
- 8. APPOINTMENTS / RESIGNATIONS:**
 - 8.1 Appointment of Heather Pekarovic for the Recreation Commission.**
- 9. TOWN ADMINISTRATOR REPORT:**
 - 9.1 Update Emergency Management Report.**

- 10. CORRESPONDENCE:**
 - 10.1 Beach and Transfer Station Mailer
 - 10.2 FY 20/21 Budget Mailer
 - 10.3 May 2020 Town Administrator Newsletter

- 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:**