

**REGULAR MEETING AGENDA
COLUMBIA BOARD OF SELECTMEN
Tuesday, June 16, 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://us02web.zoom.us/j/83312648594?pwd=dDJOS0JuM2hybUFDdXBIR1ZxTTNyUT09>

Meeting ID: 833 1264 8594

Password: 987857

Dial by your location

1 646 558 8656 US (New York)

Find your local number: <https://us02web.zoom.us/j/83312648594?pwd=dDJOS0JuM2hybUFDdXBIR1ZxTTNyUT09>

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. 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 June 2, 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 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 COVID-19 Municipal Procedural Updates.
 - 5.2 Discussion and Approval of Veterans Exemptions.
 - a) Ordinance for Additional Exemption for Veterans.
 - b) Ordinance for Property Tax Exemption for Gold Star Parents and Spouses.
 - c) Ordinance for Tax Exemption on Motor Vehicles Equipped for Disabled Veterans.
 - d) Ordinance for Increased Exemption For 100% Disabled Veterans.
 - 5.3 Charter Revision Committee Member Recommendations.
 - 5.4 Authorization of the agreement between the Town of Columbia and USS Vineyard Solar LLC.

- 6. NEW BUSINESS:**
 - 6.1 Approval of the Recommended Contractor for the Rec Park Guardrails.
 - 6.2 Authorization for the use of the Town Green and Gazebo.
 - 6.3 Discussion of Request for Rally Protocol on Town Property.
 - 6.4 Recommendation letter for Bald Eagle protection

- 7. COLUMBIA LAKE / DAM / BEACH.**

- 8. APPOINTMENTS / RESIGNATIONS:**
 - 8.1 Appointment of Christine Sposito to the Board of Education.

- 9. TOWN ADMINISTRATOR REPORT:**
 - 9.1 Municipal Coronavirus Relief Fund.
 - 9.2 CIRMA Members' Equity Distribution.

- 10. CORRESPONDENCE:**
 - 10.1 State Police Monthly Report for May 2020.
 - 10.2 AHM Press Release: \$1,500 donation to Columbia from the Hero's Lawn sign campaign

- 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:**