

REGULAR MEETING AGENDA
COLUMBIA BOARD OF SELECTMEN
Tuesday, June 2, 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/84829079932?pwd=WjU4T1N4NlV5cHV2U2ZjZUVHOVNkUT09>

Meeting ID: 848 2907 9932

Password: 330974

One tap mobile +16465588656,,84829079932#,,1#,330974# US (New York)

Dial by your location

+1 646 558 8656 US (New York)

Find your local number: <https://us02web.zoom.us/j/84829079932?pwd=WjU4T1N4NlV5cHV2U2ZjZUVHOVNkUT09>

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 May 19, 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.
 - a) Municipal Building Reopening Transition Plan
 - b) Recreation and Beach & Lake Operational Plan
 - c) Senior Center and Transportation Operational Plan.
 - d) Library Operational Plan.
- 6. NEW BUSINESS:**
 - 6.1** Recommendations for Candidates to serve on the Charter Revision Commission.
 - 6.2** CTDOT Proposed Install of Rectangular Rapid Flashing Beacons near Airline State Park Trail on Route 87.

- 7. COLUMBIA LAKE / DAM / BEACH.**
 - 7.1 Columbia Lake Sign.
 - 7.2 Proposed amended and restated Guidelines for Granting Permission for the Construction and Maintenance of Structures and Shoreline on Columbia Lake and Public Comment Specific to Guidelines.

- 8. APPOINTMENTS / RESIGNATIONS:**
 - 8.1 Resignation of Kathrine Tolsdorf from the Board of Education.
 - 8.2 Appointments of Marc Volza as Animal Control Officer and Nicole Morey as Assistant Animal Control Officer.

- 9. TOWN ADMINISTRATOR REPORT:**
 - 9.1 Update on Access Agency.
 - 9.2 EHHD COVID-19 Report 5-28-20.
 - 9.3 CT-CHIP Rate Concession.
 - 9.4 Section 6, Executive Order (EO) 7S and Section 1, Executive Order (EO) 7W Suspension and Modification of Tax Deadlines and Collection Efforts due to COVID-19

- 10. CORRESPONDENCE:**
 - 10.1 FY 20/21 Approved Budget
 - 10.2 Thank you letter to Joyce Nasin for COVID-19 donation.
 - 10.3 “Welcome Home” 2020 Real Estate Guide featuring Town of Columbia.

- 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:**