

MEETING AGENDA
COLUMBIA BOARD OF SELECTMEN
Tuesday, July 21, 2020 – 7:00 pm
Adella G. Urban Administrative Offices Conference Room
323 Route 87, Columbia, CT

Join Zoom Meeting

<https://us02web.zoom.us/j/88393219836?pwd=ZHBVQWZWdTRrMEtld2svZVR3OENIUT09>

Meeting ID: 883 9321 9836

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+1 646 558 8656 US (New York)

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CALL TO ORDER:

- 1. MOMENT OF SILENCE:**
- 2. APPROVAL OF AGENDA:**
- 3. APPROVAL OF MINUTES:**
 - 3.1** BOS Regular Meeting Minutes June 16, 2020 and BOS Special Meeting Minutes for June 25, 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** Charter Revision Committee Member Recommendations.
 - 5.2** COVID-19 Update
 - a) Workplace & Vacation Travel Policies & Procedures during the Coronavirus Pandemic.
 - b) Beach Update.
 - c) Rec Park Update.
- 6. NEW BUSINESS:**
 - 6.1** FY 2020 Homeland Security Grant Program.
 - 6.2** Medical Car Signage.
 - 6.3** Restoration to the Notice Signpost in The Library Gardens
 - 6.4** Garden at Public Beach Dedicated to Peter Naumec.
 - 6.5** Park Bench Dedication to Peter Naumec at Rec Park.
- 7. COLUMBIA LAKE / DAM / BEACH.**
- 8. APPOINTMENTS / RESIGNATIONS:**

- 8.1 Appointment of Paul Ramsey to the Lake Management Advisory Committee (LMAC).
- 8.2 Appointments of Steven Harrington and Mary Roickle as Alternates to the Inland Wetlands & Watercourses Commission (IWWC).

9. TOWN ADMINISTRATOR REPORT:

- 9.1 2020 STEAP Grant
- 9.2 Paving on Lake Rd. Completed
- 9.3 Rec Park Update
- 9.4 Voting Box
- 9.5 Revised State Map for Mono Pond State Park

10. CORRESPONDENCE:

- 10.1 Thank You Letter Regarding Senior Center Staff.
- 10.2 Article's in Willimantic Chronicle
 - a) Storefronts in Columbia have been vandalized
 - b) More space to have fun at Mono Pond
 - c) Columbia to celebrate July 4 after all
 - d) Some playgrounds reopened amid outbreak
 - e) Playgrounds reopened in some towns
 - f) Welcome back to the library

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).

- 15.1 Personnel.

16. ADJOURNMENT: