

**MEETING AGENDA**  
**COLUMBIA BOARD OF SELECTMEN**  
**Tuesday, August 4, 2020 – 7:00 pm**  
**Adella G. Urban Administrative Offices Conference Room**  
**323 Route 87, Columbia, CT**

Join Zoom Meeting

<https://us02web.zoom.us/j/87852221109?pwd=RjN4bnBtZkJOOG8vUVFUdWVVOOTVJZz09>

Meeting ID: 878 5222 1109

Passcode: 016450

Dial by your location

+1 646 558 8656 US (New York)

Meeting ID: 878 5222 1109

Passcode: 016450

Find your local number: <https://us02web.zoom.us/j/87852221109?pwd=RjN4bnBtZkJOOG8vUVFUdWVVOOTVJZz09>

**CALL TO ORDER:**

- 1. MOMENT OF SILENCE:**
- 2. APPROVAL OF AGENDA:**
- 3. APPROVAL OF MINUTES:**
  - 3.1 BOS Regular Meeting Minutes July 21, 2020.**
- 4. AUDIENCE OF CITIZENS:** *For public input before the meeting please email your comments to [PublicInput@columbiaact.org](mailto:PublicInput@columbiaact.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 Standard Guidelines for Granting Permission for The Construction and Maintenance of Structures and Shoreline on Columbia Lake.**
  - 5.2 COVID-19 Town Procedural Update.**
- 6. NEW BUSINESS:**
  - 6.1 COVID-19 Donation from Columbia Ford.**
  - 6.2 Lead Highway Maintainer Job Description.**
- 7. COLUMBIA LAKE / DAM / BEACH:**
  - 7.1 Discussion on Marine Patrol, Gate Monitors and Beach Gate Hours.**
- 8. APPOINTMENTS / RESIGNATIONS:**
  - 8.1 George Murphy, DPW Director Resignation.**
  - 8.2 Bud Meyers, Facilities Manager Resignation.**
- 9. TOWN ADMINISTRATOR REPORT:**
  - 9.1 Cyber Resilience Review.**

9.2 Preparation Update for Hurricane “Tropical Storm” Isaias.

9.3 Town Project Updates.

**10. CORRESPONDENCE:**

**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  
Statues Section 1-200(6)(A).**

15.1 Personnel

**16. ADJOURNMENT:**