

MEETING AGENDA
COLUMBIA BOARD OF SELECTMEN
Tuesday, September 1, 2020 – 7:00 pm
Adella G. Urban Administrative Offices Conference Room
323 Route 87, Columbia, CT

Join Zoom Meeting

<https://us02web.zoom.us/j/85135049118?pwd=VWZpOHBKVFQxeXpVQjhtczBhYWZ3QT09>

Meeting ID: 851 3504 9118

Passcode: 734184

One tap mobile

+13017158592,,85135049118#,,,,,0#,,734184# US (Germantown)

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Dial by your location

+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 August 18, 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 Review Committee.
- 6. NEW BUSINESS:**
 - 6.1** Mark Walter, Department of Emergency Management Services (DEMHS)
Regional designated Proxy.
 - 6.2** Burn Permit for Transfer Station Brush Pile.
- 7. COLUMBIA LAKE / DAM / BEACH:**
 - 7.1** Application to Replace Dock and Seawall for Mr. and Mrs. Baumert, 3 Webster Lane.
 - 7.2** Application to Replace and Repair Dock and Seawall for Penny Walsh, 132D Route 87.
 - 7.3** Application for Construction of a Structure on or Over Columbia Lake Hallarin Family Irrevocable Trust, 132 A, Route 87 (Co-Mi-Mo Lane), Columbia, CT
- 8. APPOINTMENTS / RESIGNATIONS:**
 - 8.1** Recommendation for DPW Director.

8.2 Resignation of Ernest Starkel from the Zoning Board.

9. TOWN ADMINISTRATOR REPORT:

9.1 Community Service Social Worker.

9.2 Columbia Lake Drawdown on October 15, 2020.

9.3 Rec Park Update.

9.4 Wood Storage Shed at the Saxton B. Little Library.

9.5 July Collections 20/21 vs 19/20 Deferral Program Impact.

9.6 EOC After Action Review.

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 Statutes Section 1-200(6)(A).

15.1 Personnel.

16. ADJOURNMENT: