

MEETING AGENDA
COLUMBIA BOARD OF SELECTMEN
Tuesday, September 15, 2020 – 7:00 pm
Adella G. Urban Administrative Offices Conference Room
323 Route 87, Columbia, CT

Join Zoom Meeting

<https://us02web.zoom.us/j/81628212722?pwd=RFh0dEZEVGpFKy9HZnBOYzIKb2F0QT09>

Meeting ID: 816 2821 2722

Passcode: 915514

One tap mobile

+16465588656,,81628212722#,,,,,0#,,915514# US (New York)

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 September 1, 2020.
- 4. AUDIENCE OF CITIZENS:** *For public input before the meeting please email your comments to PublicInput@columbiact.org within 24 hours before the meeting. 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** Approve the Charge for The Charter Review Commission.
- 6. NEW BUSINESS:**
 - 6.1** Registrar of Voters and Town Clerk to Discuss November Election Procedures.
 - 6.2** Approval of the Resolution for the Emergency Management Performance Grant.
 - 6.3** Columbia West Street Burying Ground Project Approval.
 - 6.4** Approval of Job Descriptions for Department of Public Works Director and Community Social Services Worker.
- 7. COLUMBIA LAKE / DAM / BEACH:**
- 8. APPOINTMENTS / RESIGNATIONS:**

9. TOWN ADMINISTRATOR REPORT:

9.1 Bio for Katie Wilt, Community Social Worker.

10. CORRESPONDENCE:

10.1 Troop K Monthly Police Report for August 2020.

10.2 Thank you letter from SACCEC on Town of Columbia's Contribution.

10.3 Articles from the Chronicle

- a) Taking plunge for soup kitchen.
- b) Obituary of Edward LaChapelle.
- c) Church serves as beacon of faith across the generations.
- d) Eleazar Wheelock: From preacher to college president.
- e) Mono Pond photos.

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 Real Estate

16. ADJOURNMENT: