

**SPECIAL MEETING AGENDA  
COLUMBIA BOARD OF SELECTMEN  
Tuesday, March 31, 2020 – 6:45pm  
Adella G. Urban Administrative Offices Conference Room  
323 Route 87, Columbia, CT**

**CALL TO ORDER:**

- 1. 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).**
  - 1.1 Personnel.
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF AGENDA**
- 4. APPROVAL OF MINUTES:**
  - 4.1 BOS Meeting Minutes for March 3, 2020.
- 5. AUDIENCE OF CITIZENS**
- 6. OLD BUSINESS:**
  - 6.1 2020/21 Budget Update & Approval.
  - 6.2 Discussion Regarding Town Meeting April 7, 2020.
  - 6.3 Discussion Regarding the Needs of a Social Work Services.
- 7. NEW BUSINESS:**
  - 7.1 Discussion on Town Meeting Legislation and Governor’s Executive Orders.
  - 7.2 Approval of Twenty Ninth Annual Steeple Chase Bike Tour August 15, 2020.
- 8. COLUMBIA LAKE / DAM / BEACH.**
- 9. APPOINTMENTS / RESIGNATIONS.**
- 10. TOWN ADMINISTRATOR REPORT:**
  - 10.1 Unified Command Update.
  - 10.2 Town Department Update.
- 11. CORRESPONDENCE:**
  - 11.1 CT. State Police Monthly Report for February 2020.
  - 11.2 Governor’s Executive Orders
  - 11.3 Articles in The Willimantic Chronicle
    - “Young female tests positive in Columbia
    - “Two more towns declare states of emergency”
    - “A ‘care’ – avan”
    - “Crews respond to two motorcycle accidents”
- 12. BUDGET:**
  - 12.1 Transfers:
  - 12.2 Refunds:
- 13. APPROVE PAYMENT OF BILLS**
- 14. AUDIENCE OF CITIZENS**
- 15. BOARD MEMBER COMMENTS**
- 16. ADJOURNMENT:**