

**SPECIAL MEETING AGENDA
COLUMBIA BOARD OF SELECTMEN**

Friday, June 7, 2024

12:00 PM

**Adella G. Urban Administrative Offices Conference Room & Virtual
323 Route 87, Columbia, CT**

Topic: BOS Special Meeting

Time: Jun 7, 2024 12:00 PM Eastern Time (US and Canada)

Join Zoom Meeting: <https://us02web.zoom.us/j/86515367386>

Meeting ID: 865 1536 7386

One tap mobile

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This is a hybrid public meeting. The public can attend in-person or electronically. The information provided in this agenda contains the link to access the meeting electronically.

The public may view the video recording of the meeting on YouTube at "[Town of Columbia, CT](#)" Please allow approximately 48 business hours after the meeting for the video to be published.

For public input before the meeting, please email your comments to PublicInput@columbiact.org prior to 24 hours before the meeting.

CALL TO ORDER:

1. **RULES OF CONDUCT FOR HYBRID VIRTUAL MEETING:** *This meeting will be held both in-person and virtual. This session is being both video and audio recorded. Board members and staff who are joining virtually will generally remain on mute except when speaking or voting and will generally be keeping video of themselves on throughout the meeting. If a member of the public joining virtually creates an audio or video disruption, they may be manually ejected from the meeting upon recommendation of staff or the First Selectman. If attending virtually, public comments during the meeting can be submitted through the "Chat" feature in or wave your hand and request your mic to be un-muted. PLEASE INCLUDE IN BOTH METHODS YOUR NAME AND ADDRESS.*
2. **PLEDGE OF ALLEGIANCE**
3. **NEW BUSINESS:**
 - 3.1 Set Town Meeting for June 18, 2024 at 6:45 PM to Appropriate \$75,600 for Part-time Owner's Project Manager Construction Oversight Services for the Horace Porter School HVAC Project.
4. **ADJOURNMENT:**