

**REGULAR MEETING AGENDA
COLUMBIA BOARD OF SELECTMEN**

Tuesday, June 18, 2024

7:00PM

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

Topic: Board of Selectmen Meeting

Time: Jun 18, 2024 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting: <https://us02web.zoom.us/j/89111307585>

Meeting ID: 891 1130 7585

One tap mobile

16465588656,,89111307585# US (New York)

Dial by your location

• +1 646 558 8656 US (New York)

Find your local number: <https://us02web.zoom.us/j/89111307585>

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. APPROVAL OF AGENDA:**

- 4. APPROVAL OF MINUTES:**
 - 4.1 BOS Regular Meeting Minutes for June 4, 2024.
 - 4.2 BOS Special Meeting Minutes for June 7, 2024.
- 5. AUDIENCE OF CITIZENS:**
- 6. OLD BUSINESS:**
 - 6.1 Tax and Business Incentive Program Ordinance.
 - 6.2 Update Horace Porter School HVAC Project.
- 7. NEW BUSINESS:**
 - 7.1 TRC Proposal for Additional Watershed Investigation – Columbia Lake
- 8. COLUMBIA LAKE / DAM / BEACH:**
- 9. APPOINTMENTS / RESIGNATIONS:**
 - 9.1 Savannah McInvale, Zoning Enforcement Officer.
 - 9.2 Seasonal Public Work/Grounds Keepers: William Longo and James Longo.
- 10. TOWN ADMINISTRATOR REPORT:**
 - 10.1 UConn Support letter for permit to carry out limited archaeological excavations at the Hop River Mill Site.
 - 10.2 CRCOG Municipal Outreach Tours.
- 11. CORRESPONDENCE:**
 - 11.1 CT State Trooper – Troop K report for May 2024.
 - 11.2 The Willimantic Chronicle Articles
 - Open house event at Moor’s Charity Indian School.
 - Columbia passes budget with 6.48% increase.
- 12. BUDGET:**
 - 12.1 Transfers:
 - 12.2 Refunds:
- 13. APPROVE PAYMENT OF BILLS:**
- 14. AUDIENCE OF CITIZENS:**
- 15. BOARD MEMBER COMMENTS:**
- 16. 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).**
- 17. ADJOURNMENT:**