

**REGULAR MEETING AGENDA
COLUMBIA BOARD OF SELECTMEN**

Tuesday, July 16, 2024

7:00PM

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

Topic: BOS Meeting

Time: Jul 16, 2024 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting: <https://us02web.zoom.us/j/89972811489>

Meeting ID: 899 7281 1489

One tap mobile

+16465588656,,89972811489# US (New York)

Dial by your location

• +1 646 558 8656 US (New York)

• +1 646 931 3860 US

Find your local number: <https://us02web.zoom.us/u/kcBAjT4OvG>

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 18, 2024.

5. AUDIENCE OF CITIZENS:

6. OLD BUSINESS:

- 6.1 Update Horace Porter School HVAC Project.

7. NEW BUSINESS:

- 7.1 To set a Town Meeting for the Tax and Business Incentive Program Ordinance.
7.2 To Set a Town Meeting for the Transfer of Funds from the General Fund to fund the Electrical Upgrade and Other Potential Costs for the Horace Porter School HVAC Project.
7.3 TRC Proposal for Additional Watershed Investigation – Columbia Lake.
7.4 Approval of the Tour des Trees bike ride on September 24, 2024.
7.5 Approval of Memorial Bench Installation for Russell and Marjorie Inzinga near the Veteran’s Memorial on the Town Green.
7.6 Sale of State-owned Land parcel in Columbia off Route 6 due to Woodward Rd Realignment.
7.7 Town Beach Access and Boat Horsepower Guidelines.

8. COLUMBIA LAKE / DAM / BEACH:

9. APPOINTMENTS / RESIGNATIONS:

- 9.1 Appointment of Peter Dunnack, Facilities Manager.
9.2 Resignation of Leah Osborn from the Columbia Board of Education.
9.3 Resignation of Katie Wilt, Community Social Services Coordinator.

10. TOWN ADMINISTRATOR REPORT:

- 10.1 Cyber Incident Reporting.

11. CORRESPONDENCE:

- 11.1 CT State Trooper – Troop K report for June 2024.
11.2 Thank you letter to the Recreation Director, Jake Plitt.
11.3 The Willimantic Chronicle Articles
 - Columbia hosting recruitment event for EMS, firefighters
 - New director looking forward to concerts.
 - Columbia prepping for July 4th parade.
 - Rose Marrotte Art Show taking place in Columbia

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

16.1 Legal:

17. ADJOURNMENT: