

**REGULAR MEETING AGENDA  
COLUMBIA BOARD OF SELECTMEN**

**Tuesday, August 6, 2024**

**7:00PM**

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

**Topic: BOS Meeting**

**Time: Aug 6, 2024 07:00 PM Eastern Time (US and Canada)**

**Join Zoom Meeting: <https://us02web.zoom.us/j/88639016258>**

**Meeting ID: 886 3901 6258**

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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](mailto: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 July 16, 2024.

**5. AUDIENCE OF CITIZENS:**

**6. OLD BUSINESS:**

- 6.1 Donation of a Weather Station by Henry Beck, Jr. in memory of his father.  
6.2 Update on Town Beach Boathouse/Pavilion.

**7. NEW BUSINESS:**

- 7.1 Master Municipal Agreement for Construction Projects - Columbia.  
7.2 Certificate of Adoption Hazard Mitigation and Climate Adaptation Plan (HMCAP) Update.

**8. COLUMBIA LAKE / DAM / BEACH:**

**9. APPOINTMENTS / RESIGNATIONS:**

- 9.1 Appointment of Marie Ramm to the Board of Education.  
9.2 Appointment of Todd Marsh, Highway Maintainer.

**10. TOWN ADMINISTRATOR REPORT:**

- 10.1 State and Local Cybersecurity Grant Program (SLCGP).  
10.2 Eastern Highlands Health District Programs and Services.  
10.3 CRCOG Strategic Playbook.  
10.4 The Community Investment Act.  
10.5 National League of Cities SCOTUS rulings and implications for local governments.  
10.6 CCM – Important Trial Outcomes.  
10.7 Zoning Regulations Revisions Effective 8/1/24

**11. CORRESPONDENCE:**

- 11.1 CT State Trooper – Troop K report for July 2024.  
11.2 Registrar of Voters Letter Regarding August 13, 2024 Republican Primary.  
11.3 No Freeze Project Thank You Letter for support.  
11.4 SACCEC Thank You Letter for contribution.  
11.5 The Willimantic Chronicle Articles
  - Jim Blair concert at Town Beach.
  - Men with machetes chase family at Rec Park in Columbia.
  - Frightening Ordeal
  - Hop River Bridge under construction.
  - Columbia woman charges with enticing minor to engage in sexual activity.
  - Secret's Out: Columbia BBQ set
  - Woman wasn't wearing helmet in motorcycle accident.
  - Moor's Charity School open house.

**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).**
  - 16.1 Legal
  - 16.2 Personnel
  - 16.3 Real Estate
17. **ADJOURNMENT:**