

**REGULAR MEETING AGENDA
COLUMBIA BOARD OF SELECTMEN
Tuesday, September 3, 2024
7:00 PM
Adella G. Urban Conference Room
323 Route 87, Columbia, CT**

Topic: Board of Selectmen

Time: Sep 3, 2024 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting: <https://us02web.zoom.us/j/86811458155>

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CALL TO ORDER:

- 1. PLEDGE OF ALLEGIANCE**
- 2. APPROVAL OF AGENDA:**
- 3. APPROVAL OF MINUTES:**
 - 3.1 BOS Regular Meeting Minutes for August 20, 2024.
- 4. AUDIENCE OF CITIZENS:**
- 5. OLD BUSINESS:**
- 6. NEW BUSINESS:**
 - 6.1 Set Town Meeting for Tuesday, September 17, 2024 for the purpose of purchasing the property at 330 Route 66 for the purposes of Open Space and Recreation.
 - 6.2 Set Public Hearing for Tuesday, October 1, 2024, Regarding Handicap Accessible Ramp at the Boathouse Pavilion.
 - 6.3 Bid Waiver for Columbia Lake Dam Repair.
- 7. COLUMBIA LAKE / DAM / BEACH:**

- 8. APPOINTMENTS / RESIGNATIONS:**
- 9. TOWN ADMINISTRATOR REPORT:**
 - 9.1 Marine Patrol Activity Log.
 - 9.2 Yellow Trail Bog Bridge.
- 10. CORRESPONDENCE:**
- 11. BUDGET:**
 - 11.1 Transfers:
 - 11.2 Refunds:
- 12. APPROVE PAYMENT OF BILLS:**
- 13. AUDIENCE OF CITIZENS:**
- 14. BOARD MEMBER COMMENTS:**
- 15. 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).**
 - 15.1 Personnel:
- 16. ADJOURNMENT:**