

**REGULAR MEETING AGENDA
COLUMBIA BOARD OF SELECTMEN
Tuesday, September 17, 2024
Immediately after Town Meeting at 6:30 PM
Adella G. Urban Conference Room
323 Route 87, Columbia, CT**

Topic: BOS Meeting

Time: Sep 17, 2024 06:45 PM Eastern Time (US and Canada)

Join Zoom Meeting: <https://us02web.zoom.us/j/81313544607>

Meeting ID: 813 1354 4607

One tap mobile

+16465588656,,81313544607# US (New York)

Dial by your location

• +1 646 558 8656 US (New York)

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

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. PLEDGE OF ALLEGIANCE**
- 2. APPROVAL OF AGENDA:.**
- 3. APPROVAL OF MINUTES:**
 - 3.1 BOS Regular Meeting Minutes for September 3, 2024.**
- 4. AUDIENCE OF CITIZENS:**
- 5. OLD BUSINESS:**

- 5.1 **Update on Boathouse Pavilion.**
- 6. **NEW BUSINESS:**
 - 6.1 **Preliminary FY 23/24 Year End Budget Review.**
- 7. **COLUMBIA LAKE / DAM / BEACH:**
- 8. **APPOINTMENTS / RESIGNATIONS:**
 - 8.1 **Resignation of Brandon McClean from the Columbia Conservation and Agricultural Commission**
- 9. **TOWN ADMINISTRATOR REPORT:**
 - 9.1 **CT 2024 Law Enforcement Quick Reference for Safe & Secure Elections.**
 - 9.2 **CCM Sponsored Statewide Flood Study Report.**
- 10. **CORRESPONDENCE:**
 - 10.1 **State of CT State Police monthly report August 2024.**
 - 10.2 **Thank you letters from Access Agency and United Services, Inc.**
- 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 **Legal**
- 16. **ADJOURNMENT:**