REGULAR MEETING AGENDA COLUMBIA BOARD OF SELECTMEN

Tuesday, October 1, 2024 Immediately Following the Public Hearing at 6:30 PM Adella G. Urban Conference Room 323 Route 87, Columbia, CT

Topic: Board of Selectmen Meeting

Time: Oct 1, 2024 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting: https://us02web.zoom.us/j/87848742230

Meeting ID: 878 4874 2230

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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 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 17, 2024.
- 4. AUDIENCE OF CITIZENS:
- 5. OLD BUSINESS:
- 6. NEW BUSINESS:
- **6.1** Discussion on Social Services.
- 6.2 Democratic Town Committee Rally on the Green.

- 6.3 Creating a Committee and Theme for Commemorating the United State 250th Anniversary.
- 7. COLUMBIA LAKE / DAM / BEACH:
- 8. APPOINTMENTS / RESIGNATIONS:
- **8.1** Resignation of Larry Preston from Planning and Zoning.
- **8.2** Appointments of Paul Owen and Dylan Olzacki as Assistant Animal Control Officers.
- 9. TOWN ADMINISTRATOR REPORT:
- 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 Legal
- 16. ADJOURNMENT: