

AMENDED

AGENDA

BOARD OF SELECTMEN SPECIAL MEETING CHAPLIN, CONNECTICUT

Date: January 6, 2014

Time: 7:00 P.M.

Place: Chaplin Town Hall

1. Call to Order
2. Additions to Agenda
3. First Audience of Citizens
4. Approve minutes of: Regular Meeting December 5, 2013
5. Communications and Reports
 - A. Trooper Report – December 2013
 - B. Board Members Reports
 - C. Board of Finance Discussion
 - D. Correspondence (Annual Report)
6. Old Business
 - A. STEAP Grant (Darling Pond, North Bear Hill Bridge)
 - B. Community & Economic Development Commission
 - C. Energy Efficiency Project for the Library/Senior Center
 - D. Discuss All Pending and New FOI Requests
 - E. Update on Progress Report on the Cohen Project
 - F. Budget Discussion
7. New Business
 - A. Tax Collector Refunds
 - B. Resignations and Appointments
 - C. Employee Handbook Policies
 - D. Authorize Resolution re DEMHS
 - E. Regional Performance Incentive Grant Applications
8. Other Business
9. Second Audience of Citizens - Note: Comments are limited to agenda items and subject to Chair discretion.
10. Agenda Suggestions for next meeting
11. Date, time, and place of next meeting (February 6, 2014 @ 7:00pm @ the Town Hall)
12. Adjourn