## **MEETING CANCELLED**

## AGENDA BOARD OF SELECTMEN MEETING CHAPLIN, CONNECTICUT Date: April 3, 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 Minutes of March 6, 2014 and Special Meeting Minutes of March 6, March 11, March 20, 2014
- 5. Communications and Reports
  - A. Trooper Report March 2014
  - B. Board Members Reports
  - C. Board of Finance Discussion
  - D. Correspondence
- 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/CIP Discussion
  - G. Employee Handbook Policies
  - H. Building/Infrastructure
- 7. New Business
  - A. Tax Collector Refunds
  - B. Resignations/Appointments
- 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 (May 1, 2014 @ 7:00pm @ the Town Hall)

12. Adjourn