## AGENDA BOARD OF SELECTMEN MEETING CHAPLIN, CONNECTICUT

Date: May 1, 2014 Time: 7:00 P.M. Place: Chaplin Town Hall

- 1. Call to Order
- 2. Additions to Agenda
- 3. First Audience of Citizens
- 4. Open Bids for Concrete Work for Tower Hill Road Bridge
- 5. Approve minutes of: Regular Meeting Minutes of March 6, 2014 and Special Meeting Minutes of March 6, March 11, March 20, 2014
- 6. Communications and Reports
  - A. Trooper Report March 2014 and April 2014
  - B. Board Members Reports
  - C. Board of Finance Discussion
  - D. Correspondence
- 7. Old Business
  - A. STEAP Grant (Darling Pond, North Bear Hill Bridge)
  - B. Community & Economic Development Commission
  - C. Discuss All Pending and New FOI Requests
  - D. Update on Progress Report on the Cohen Project
  - E. Budget/CIP Discussion
  - F. Employee Handbook Policies
  - G. Building/Infrastructure/Grange Discussion
  - H. Energy Efficiency Project for the Library/Senior Center
- 8. New Business
  - A. Tax Collector Refunds
  - B. Resignations/Appointments (Chad Molochnick)
  - C. Discussion regarding Recreation Commission
  - D. Discussion regarding Annual Town Meeting
- Other Business
- 10. Second Audience of Citizens Note: Comments are limited to agenda items and subject to Chair discretion.
- 11. Agenda Suggestions for next meeting
- 12. Date, time, and place of next meeting (June 5, 2014 @ 7:00pm @ the Town Hall)
- 13. Adjourn