## AGENDA BOARD OF SELECTMEN MEETING CHAPLIN, CONNECTICUT

Date: June 5, 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 May 1, 2014 and Special Meeting Minutes of May 1 and May 16, 2014
- 5. Communications and Reports
  - A. Trooper Report May 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. Discuss All Pending and New FOI Requests
  - D. Update on Progress Report on the Cohen Project
  - E. Employee Handbook Policies
  - F. Building/Infrastructure/Grange Discussion
  - G. Energy Efficiency Project for the Library/Senior Center
  - H. Discussion regarding Recreation Commission
  - I. Award Mowing Contract FY14-15
- 7. New Business
  - A. Tax Collector Refunds
  - B. Resignations/Appointments (Senior Center appointments, Tree Warden)
  - C. Approve CIP Close-outs
- 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 (July 3, 2014 @ 7:00pm @ the Town Hall)
- 12. Adjourn