## AGENDA BOARD OF SELECTMEN MEETING CHAPLIN, CONNECTICUT

Date: September 4, 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 August 7, 2014 and Special Meeting Minutes of August 14, 2014.
- 5. Communications and Reports
  - A. Trooper Report August 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. Building/Infrastructure/Grange Discussion
  - F. Discussion regarding Recreation Commission

## 7. New Business

- A. Tax Collector Refunds
- B. Resignations: Revocation of current Burning Official August 14, 2014. Appointments: Appointment of new Burning Official, Jason Chilly.
- C. Annual Report
- D. CIP: Fire Hose added to FY 2013-2014 Close-Outs
- E. Review and approve 2014-2015 wages for the Town of Chaplin.
- F. Proclamation Recognizing Red Ribbon Week Natchaug River Young Marines.
- G. Cha Wi Ma Cooperative Campground: Request for additional garbage/recycle bins.
- H. Firehouse Rental: Discussion regarding future rentals.

## 8. Other Business

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- 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 (October 2, 2014 @ 7:00pm @ the Town Hall)
- 12. Adjourn