AGENDA BOARD OF SELECTMEN MEETING CHAPLIN, CONNECTICUT Date: December 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 November 6, 2014 and Special Meeting Minutes of November 25, 2014.
- 5. Communications and Reports
 - A. Trooper Report November 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. Building/Infrastructure
 - E. Discussion regarding Recreation Commission
 - F. Annual Report
- 7. New Business
 - A. Tax Collector Refunds
 - B. Resignations/Appointments
 - C. Finalize dates for 2015 Board of Selectmen Regular Meetings.
 - D. Discussion regarding Shuba Lane.
 - E. Discussion regarding rules and regulations for use of parking lot at the Department of Public Works.
 - F. Resolution: 2014 Homeland Security Grant Program MOA
 - G. Discussion regarding the Hampton-Chaplin Ambulance Corps, Inc contract.
- 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. Executive Session: Discussion regarding candidates for the Department of Public Works position for Laborer/Operator/Driver.
- 12. Possible action regarding DPW position.
- 13. Adjourn