## AGENDA BOARD OF SELECTMEN MEETING CHAPLIN, CONNECTICUT

Date: January 5, 2015 Time: 7:00 P.M. Place: Chaplin Town Hall

- Call to Order
- 2. Additions to Agenda
- 3. First Audience of Citizens
- 4. Approve minutes of: Regular Meeting Minutes of December 4, 2014.
- 5. Communications and Reports
  - A. Trooper Report December 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. Discuss All Pending and New FOI Requests
  - C. Building/Infrastructure
  - D. Discussion regarding Recreation Commission
  - E. Annual Report
  - F. Discussion regarding Shuba Lane
- 7. New Business
  - A. Tax Collector Refunds
  - B. Resignations/Appointments
  - C. Discussion regarding Annual Budget
  - D. Status of School Study
  - E. Resolution: Historic Documents Preservation Grant #024-PC-15, Cycle 2, FY2015.
- 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 (February 5, 2014 @ 7:00pm @ the Town Hall)
- 12. Adjourn