## AGENDA BOARD OF SELECTMEN MEETING CHAPLIN, CONNECTICUT

Date: June 4, 2015 Time: 7:00 P.M.

**Location: 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 7, 2015 and Special Meeting Minutes of May 26, 2015
- 5. Communications and Reports
  - A. Trooper Report May 2015
  - B. Board Members Reports
  - C. Board of Finance Discussion
  - D. Correspondence
  - E. Building/Infrastructure
  - F. Discussion regarding Recreation Commission
- 6. Old Business
  - A. STEAP Grant (Darling Pond, North Bear Hill Bridge)
  - B. Discuss All Pending and New FOI Requests
  - C. Discussion regarding Shuba Lane
  - D. Status of School Study
  - E. Employee Handbook Policies
  - F. Mowing Maintenance/DPW discussion regarding organization and structure
- 7. New Business
  - A. Dump Truck and Snow Fighting Equipment Package Bids Open Closed Bids
  - B. Resolution DEEP and the Town of Chaplin/Airline Trail
  - C. Tax Collector Refunds
  - D. Resignations/Appointments: Senior Center Board of Directors (William Philbrick, Doreen Bolduc, Karen O'Gorman)
  - E. Discussion: Employee Salaries
  - F. Job Descriptions
- 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 2, 2015 @ 7:00pm @ the Town Hall)
- 12. Adjourn