AGENDA BOARD OF SELECTMEN MEETING

CHAPLIN, CONNECTICUT

Date: November 5, 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 August 6, 2015, Emergency Meeting Minutes of September 14, 2015 and Special Meeting Minutes of October 8, 2015.
- 5. Communications and Reports
 - A. Trooper Report –October 2015
 - B. Board Members Reports
 - C. Board of Finance Discussion
 - D. Correspondence
 - E. Building/Infrastructure
 - F. Discussion regarding Recreation Commission
- 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
 - G. Dump Truck and Snow Fighting Equipment
 - H. Mansfield/Chaplin Border Study
 - I. Discussion regarding Public Safety and Resident Trooper Program
 - J. Discussion on Energize CT Grant
- 7. New Business
 - A. Assessor to discuss new vendor for online GIS mapping services.
 - B. Tax Collector Refunds
 - C. Resignations/Appointments
 - D. Job Descriptions
 - E. Hampton-Chaplin Ambulance Corps Contract: Review and possible action.
 - F. Neighborhood Watch: Discuss new signage request for Ridge and Palmer Roads.
 - G. MOA DEHMS
 - H. Discuss and possible action on the resolution and contract for the Darling Pond Dam STEAP grant.
- 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

AGENDA BOARD OF SELECTMEN MEETING CHAPLIN, CONNECTICUT

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

Location: Chaplin Town Hall

- 11. Date, time, and place of next meeting (December 2, 2015 @ 7:00pm @ the Town Hall)
- 12. Adjourn