AGENDA – AMENDED* BOARD OF SELECTMEN REGULAR MEETING

CHAPLIN, CONNECTICUT

Date: September 1, 2016
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 4, 2016
- 5. Communications and Reports
 - A. Trooper Report August 2016
 - B. Board Members Reports
 - C. Board of Finance Discussion
 - D. Correspondence
 - E. Building/Infrastructure
 - F. Discussion regarding Recreation Commission
- 6. New Business
 - A. Tax Collector Refunds
 - B. Resignations/Appointments
 - C. Proclamation Recognizing Red Ribbon Week for the Natchaug River Young Marines of Dayville, CT.
 - D. Discuss and possible action on the updated Fiscal Year 2016-2017 Employee Wage Schedule.

7. Old Business

- A. STEAP Grant (Darling Pond, North Bear Hill Bridge)
- B. Discuss and possible action on the North Bear Hill Road Bridge project bids
- C. Discussion regarding handicapped access at the Senior Center
- D. Discussion regarding use of Community Center
- E. Status of Chaplin Museum re-location.
- F. Status of Dissolution Study
- G. Discuss tentative plans to celebrate Chaplin Bicentennial in 2022.
- H. Discuss All Pending and New FOI Requests
- I. Employee Handbook Policies
- J. Department of Public Works re-organization.
- K. Discuss and possible action on the 2016-2017 Hampton-Chaplin Ambulance Corps, Inc. contract with the Town of Chaplin.
- L. Discussion regarding Public Safety and Resident Trooper Program
- M. Discussion on Energize CT Grant
- N. Job Descriptions
- O. Discussion regarding leasing space in the Old Post Office Building.
- P. Review status of Conservation Commission.

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- 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 (October 6, 2016 @ 7:00pm @ the Town Hall)*
- 12. Adjourn