AGENDA BOARD OF SELECTMEN SPECIAL MEETING CHAPLIN, CONNECTICUT Date: October 12, 2016 Time: 7:00 P.M. Location: Chaplin Town Hall

- 1. Call to Order
- 2. First Audience of Citizens
- 3. Approve minutes of: Regular Meeting Minutes of September 1, 2016
- 4. Communications and Reports
 - A. Trooper Report September 2016
 - B. Board Members Reports
 - C. Board of Finance Discussion
 - D. Correspondence
 - E. Building/Infrastructure
 - F. Discussion regarding Recreation Commission
- 5. New Business
 - A. Tax Collector Refunds
 - B. Resignations/Appointments
- 6. Old Business
 - A. STEAP Grant (Darling Pond, North Bear Hill Bridge)
 - B. North Bear Hill Road Bridge Project
 - 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 and Add/Withdraw Grades Study
 - G. Discuss tentative plans to celebrate Chaplin Bicentennial in 2022.
 - H. Discuss All Pending and New FOI Requests
 - I. Employee Handbook Policies
 - J. Discussion regarding the Department of Public Works
 - 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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- 7. Other Business
- 8. Second Audience of Citizens Note: Comments are limited to agenda items and subject to Chair discretion.
- 9. Agenda Suggestions for next meeting
- 10. Date, time, and place of next meeting (November 3, 2016 @ 7:00pm @ the Town Hall)
- 11. Adjourn