

**BOARD OF SELECTMEN
REGULAR MEETING
CHAPLIN, CONNECTICUT
Date: April 5, 2018**

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:** Board of Selectmen March 1, 2018 Regular meeting minutes; Board of Selectmen Special meeting minutes of March 15, 2018 and March 26, 2018.
- 5. Communications and Reports**
 - A. Trooper Report – March 2018
 - B. Board Members Reports
 - C. Board of Finance Discussion
 - D. Correspondence
 - E. Building/Infrastructure
 - F. Discussion regarding Recreation Commission
 - G. Discussion regarding the Chaplin Community and Economic Development Commission
- 6. New Business**
 - A. Tax Collector Refunds
 - B. Resignations/Appointments:
 - C. Discuss and possible action to upgrade to the online version of QuickBooks accounting software.
- 7. Old Business**
 - A. Update from Matthew Cunningham regarding his ability to put time in to properly do the job of the First Selectman.
 - B. Discussion and possible action to determine propane supplier for Town buildings.
 - C. Discuss and possible action on the 2018-2019 Mowing Bids.
 - D. Discuss and possible action regarding municipal equipment auction.
 - E. Discuss the Town of Chaplin's 2018 Grand List Revaluation conducted by Vision Government Solutions, Inc.
 - F. STEAP Grant (North Bear Hill Bridge and Drainage Projects)
 - G. Status of the solar panels at the Volunteer Firehouse, Senior Center/Library buildings.
 - H. Discussion regarding handicapped access at the Senior Center
 - I. Discussion regarding use of Community Center
 - J. Status of Chaplin Museum and William Ross Library re-location
 - K. Discuss tentative plans to celebrate Chaplin Bicentennial in 2022.
 - L. Discuss All Pending and New FOI Requests
 - M. Human Resources Updates/Changes
 - N. Discussion regarding the Department of Public Works
 - O. Discussion regarding Public Safety and Resident Trooper Program
 - P. Discussion regarding leasing space in the Old Post Office Building.
 - Q. Discussion regarding new rental agreement and policies for the Library meeting room/Community Center/Garrison Park (workshop).

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- 8. Second Audience of Citizens - Note: Comments are limited to agenda items and subject to Chair discretion.**
- 9. Personnel Matter: CONFIDENTIAL** discussion of performance of a public officer or employee and subject to be discussed in Executive Session per General Statutes section 1-200(6)(A), upon motion and vote of the Board of Selectmen.
 - A. Possible action on items discussed in **Executive Session**.
- 10. Agenda Suggestions for next meeting**
- 11. Date, time, and place of next meeting (May 3, 2018 @ 7:00pm @ the Town Hall)**
- 12. Adjourn**