

BOARD OF SELECTMEN

SPECIAL MEETING - CHAPLIN, CONNECTICUT

Date: September 13, 2018 Time: 1:30 P.M. Location: Chaplin Town Hall

- 1. Call to Order**
- 2. First Audience of Citizens**
- 3. Approve minutes of:** Board of Selectmen July 5, 2018 Regular meeting minutes and Board of Selectmen Special meeting minutes of July 24, 2018 and August 7, 2018.
- 4. Communications and Reports**
 - A. Trooper Report – July and August 2018
 - B. Board Members Reports
 - C. Board of Finance Discussion
 - D. Correspondence
 - E. Building/Infrastructure
 - F. Discussion regarding the Municipal Building Usage Ad-Hoc Committee
- 5. New Business**
 - A. Tax Collector Refunds
 - B. Resignations/Appointments: Resignation/Roxanne St Jean as Municipal Agent for the Elderly and Paul Siege, Community & Economic Development Commission. Appointment of Ann Lewis as Municipal Agent for the Elderly.
 - C. Discussion regarding Senior Center/Library building as potential cooling center.
 - D. Mission Statement – Chaplin Bicentennial Committee
 - E. Surplus Equipment Declaration
 - F. Discussion regarding solar panel contract
- 6. Old Business**
 - A. Update regarding propane supplier for Town buildings.
 - B. Discuss the Town of Chaplin's 2018 Grand List Revaluation conducted by Vision Government Solutions, Inc.
 - C. STEAP Grant (North Bear Hill Bridge)
 - D. Discussion regarding England Road Bridge Project
 - E. Discussion regarding North Bear Hill Drainage Project
 - F. Discussion regarding Bedlam Road Bridge Project
 - G. Status of the Chaplin Museum
 - H. Status of the William Ross Library
 - I. Discuss tentative plans to celebrate Chaplin Bicentennial in 2022.
 - J. Discuss All Pending and New FOI Requests
 - K. Willimantic Waste – curbside single stream recycling contamination notice.
 - L. Human Resources Updates/Changes
 - M. Discussion regarding the Department of Public Works
 - N. Discussion regarding Public Safety and Resident Trooper Program
 - O. Discussion regarding leasing space in the Old Post Office Building
 - P. Discussion regarding condition of the library boiler room.
 - Q. Discussion on Hampton/Chaplin Ambulance Corp.
- 7. Second Audience of Citizens - Note: Comments are limited to agenda items and subject to Chair discretion.**
- 8. Agenda Suggestions for next meeting**
- 9. Date, time, and place of next meeting (October 4, 2018 @ 7:00pm @ the Town Hall)**
- 10. Adjourn**