BOARD OF SELECTMEN REGULAR MEETING CHAPLIN, CONNECTICUT

Date: December 5, 2019 Time: 7:00 P.M.

Location: Chaplin Town Hall AGENDA **AMENDED**

- 1. Call to Order
- 2. Additions to Agenda
- 3. First Audience of Citizens
- **4. Approve minutes of:** Board of Selectmen regular meeting on November 7, 2019.
- 5. Communications and Reports
 - A. Trooper Report
 - B. Board Members Reports
 - C. Board of Finance Discussion
 - D. Correspondence
 - E. Building/Infrastructure
 - F. Chaplin Elementary School and Regional District #11 Quarterly Budget Report

6. New Business

- A. Tax Collector Refunds
- B. Resignations/Appointments
- C. Update Approved Wage Sheet for FY 2019-2020
- D. An executive session to discuss strategy and/or negotiations with respect to collective bargaining regarding the highway unit per General Statutes section 1-200(6)(A), upon motion and vote of the Board of Selectmen.

7. Old Business

- A. Discussion regarding England Road Bridge Project
- B. Discussion regarding North Bear Hill Drainage Project
- C. Discussion regarding Bedlam Road Bridge Project
- D. Discuss tentative plans to celebrate Chaplin Bicentennial in 2022.
- E. Discuss All Pending and New FOI Requests
- F. Discussion regarding the Department of Public Works
- G. Discussion on Hampton/Chaplin Ambulance Corp.
- H. Discussion regarding the move of the Emergency Command Center
- I. Discuss and possible action regarding the following:
 - Protocol and Procedures, Administration of Naloxone (NARCAN)
 - Opioid Overdoes Reversal Policy
 - Standing Order, Municipal Buildings, Nasal Naloxone (NARCAN)
- J. Discussion regarding shared and contracted services.
- K. Human Resources
- 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 (January 2, 2020 at 7:00pm, Chaplin Town Hall).
- 11. Adjourn