

**BOARD OF SELECTMEN
SPECIAL MEETING**

Agenda

****AMENDED****

CHAPLIN, CONNECTICUT

Date: April 11, 2019

Time: 7:00 P.M. Location: Senior Center

- 1. Call to Order**
- 2. Discuss and Possible action regarding the FY2019-20 Mowing Bids.**
- 3. First Audience of Citizens**
- 4. Approve minutes of:** Board of Selectmen regular meeting minutes on March 7, 2019.
- 5. Communications and Reports**
 - A. Trooper Report
 - B. Board Members Reports
 - C. Board of Finance Discussion
 - D. Correspondence
 - E. Building/Infrastructure
- 6. New Business**
 - A. Tax Collector Refunds
 - B. Resignations/Appointments: Resignation – Patricia Boyd, Senior Center Board of Directors. Appointments – Lisa Kegler and Cathy Dietrichsen, Senior Center Board of Directors.
 - C. Human Resources
 - D. Discuss and possible action to sponsor a Town Meet & Greet on 5/18/19 at the Volunteer Firehouse.
 - E. Discuss and possible action to sponsor UCONN T2 Training on 5/28/19 at the Firehouse.
 - F. Discuss and possible action to declare Town equipment.****
- 7. Old Business**
 - A. STEAP Grant (North Bear Hill Bridge)
 - B. Discussion regarding England Road Bridge Project
 - C. Discussion regarding North Bear Hill Drainage Project
 - D. Discussion regarding Bedlam Road Bridge Project
 - E. Discuss tentative plans to celebrate Chaplin Bicentennial in 2022.
 - F. Discuss All Pending and New FOI Requests
 - G. Discussion regarding the Department of Public Works
 - H. Discussion on Hampton/Chaplin Ambulance Corp.
 - I. Discussion regarding the move of the Emergency Command Center
- 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 to be determined.**
- 11. Adjourn**