BOARD OF SELECTMEN REGULAR MEETING CHAPLIN, CONNECTICUT

Date: June 4, 2020 Time: 7:00 P.M.
REMOTE MEETING
AGENDA **AMENDED**

Due to the COVID-19 pandemic the town hall building is closed to the public until further notice. This meeting is still scheduled with the option to conference in via phone by calling the number below and entering in the access code when prompted:

This meeting will also be recorded, and an audio file will be available on the town website (www.chaplinct.org)

7 business days following the meeting.

REMINDER: The public is allowed to speak only during Audience for Citizens or at the discretion of the chair.

1. Call to Order

2. First Audience of Citizens

3. Approve minutes of: Board of Selectmen regular meeting on May 7, 2020.

4. 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

5. New Business

- A. Tax Collector Refunds
- **B.** Resignations/Appointments
- C. Discuss and possible action to authorize a transfer of \$150,000 from the General Fund to the CIP fund for the purpose of replacing the Fire Department's self-contained breathing apparatus (SCBA) system.
- **D.** Discuss and possible action to sponsor the Census Bureau's use of the Joseph Ferrara Community Room at the Senior Center for training purposes.
- **E.** Review and approve new town logo.

6. Old Business

- **A.** Discussion regarding COVID-19
- **B.** Discussion regarding undeclaring the State of Emergency for the Town of Chaplin.
- **C.** Discussion regarding England Road Bridge Project
- D. Discussion regarding North Bear Hill Drainage Project
- **E.** Discussion regarding Bedlam Road Bridge Project

- **F.** Discuss tentative plans to celebrate Chaplin Bicentennial in 2022.
- **G.** Discuss All Pending and New FOI Requests
- H. Discussion regarding the Department of Public Works
- **I.** Discussion regarding the move of the Emergency Command Center
- **J.** Discussion regarding shared and contracted services.
- **K.** Human Resources
- **L.** Discussion regarding FY2020-21 Budget
- 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 (July 2, 2020 at 7:00pm, REMOTE MEETING).
- 10. Adjourn