BOARD OF SELECTMEN SPECIAL MEETING CHAPLIN, CONNECTICUT AGENDA Date: July 23, 2020 Time: 4:30pm Location: REMOTE MEETING

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 (with the exception of the Executive Session) by calling the number below and entering in the access code when prompted:

Phone Number (Toll Free): 1-866-899-4679 **Access Code:** 389-643-101

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. Discuss and possible action on a resolution with State of Connecticut Department of Emergency Services and Public Protection, Division of Emergency Management and Homeland Security.
- 4. Discuss and possible action regarding STEAP funding.
- 5. Board member reports
- 6. Appointments and resignations
- 7. Surplus Equipment
- 8. Building/Infrastructure
- 9. Discussion regarding the England Road Bridge Project.
- 10. Discussion and possible action regarding Request for Bid Proposal Town Hall Parking Lot Paving.
- 11. Discussion regarding COVID-19.
- 12. Second Audience of Citizens Note: Comments are limited to agenda items and subject to Chair discretion.
- 13. Adjourn