BOARD OF SELECTMEN SPECIAL MEETING CHAPLIN, CONNECTICUT

Date: October 7, 2020 Time: 7:00 P.M. REMOTE MEETING

AGENDA

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 September 3, 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.** Transfer Station Schedule
- **D.** Discuss and possible action regarding the Affordable Housing Plan Grant
- **E.** Discuss and possible action regarding a Memorandum of Agreement with Eastern CT Conservation District and the Town of Chaplin Natchaug Watershed Protection Plan.
- F. Lock Boxes/Keys for town buildings

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 Reguests
- **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.** STEAP Electronic Message Board at the Fire Department.
- M. Discuss and possible action on the Emergency Medical Service plan.
- 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 (November 5, 2020 at 7:00pm, REMOTE MEETING).
- 10. Adjourn