

**BOARD OF SELECTMEN
SPECIAL MEETING
CHAPLIN, CONNECTICUT
Date: April 20, 2021 Time: 6:15 P.M.
REMOTE MEETING
AGENDA**

The meeting will be held in the town hall but due to the COVID-19 pandemic, social distancing rules apply and there will be limited capacity for the meeting. The meeting is also accessible via phone conferencing by calling the number below and entering in the access code when prompted:

Phone Number (Toll Free): 1-866-899-4679 Access Code: 358-092-205

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. Discussion regarding FY2021-2022 Budget.
3. Discussion and possible action regarding date, time, and location for the Annual Town meeting and referendum.
4. Discussion regarding the proposed ordinances for Town Meeting:
 - a. An Ordinance merging the Wetlands Commission and Conservation Commission effective July 1, 2021, and providing for the appointment of members to the merged Commission by the Chief Executive Officer of the Town, currently the First Selectman; and
 - b. An Ordinance changing the Method of Selection of Members of the Recreation Commission from Election by the Town Meeting to Appointment by the Board of Selectmen, effective July 1, 2021.
5. Discuss and possible action regarding the Memorandum of Understanding for the Programmable Electronic Sign STEAP Grant.
6. Approve minutes of the Board of Selectmen regular meeting on April 1, 2021.
7. Tax Collector Refunds
8. Second audience of citizens
9. Adjourn