BOARD OF SELECTMEN SPECIAL MEETING CHAPLIN, CONNECTICUT

Date: May 11, 2021 Time: 5:00 P.M. CHAPLIN TOWN HALL & REMOTE MEETING

AGENDA **AMENDED** CANCELLED

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: 604-194-469

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. Correspondence
- 3. Proposed updated ordinances to be approved by the Board of Selectmen for referral to the Town Meeting for discussion but no action, and then to the 6/1/2021 referendum:
 - 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 with the advice and consent of the Board of Selectmen; 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.
- 4. Discussion and possible action regarding date, time, location and approval of the call/legal notice for the Annual Town meeting and referendum.
- 5. Audience of citizens
- 6. Adjourn