BOARD OF SELECTMEN SPECIAL MEETING CHAPLIN, CONNECTICUT Date: June 15, 2021 Time: 6:15 P.M. CHAPLIN TOWN HALL & REMOTE MEETING

The meeting will be held in the town hall but due to the COVID-19 pandemic it will also be accessible via phone conferencing by calling the number below and entering in the access code when prompted. If attending the meeting in-person we ask that you follow CDC guidelines and wear a mask if you are not vaccinated.

Phone Number (Toll Free): 1-866-899-4679 Access Code: 565-862-749

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. Discuss and possible action regarding the updated Memorandum of Understanding (MOU) for the Electronic Message Board STEAP grant.
- 3. COVID-19 update.
- 4. Appointments and Resignations
- 5. Discussion regarding the William Ross Library building.
- 6. **Personnel Matter: CONFIDENTIAL** discussion regarding salary/wages for Fiscal Year 2021-2022 budget and subject to be discussed in Executive Session per General Statutes section 1-200(6)(A), upon motion and vote of the Board of Selectmen.
- 7. Adjourn