## BOARD OF SELECTMEN REGULAR MEETING

## CHAPLIN, CONNECTICUT

Date: February 3, 2022 Time: 7:00 P.M. CHAPLIN TOWN HALL

PLEASE NOTE: The meeting will be held at the Town Hall but due to the COVID-19 pandemic and the latest guidance from the Centers for Disease Control (CDC), masks are required regardless of vaccination status.

- 1. Call to Order
- 2. First Audience of Citizens
- Additions to the Agenda
- 4. Approve minutes of the Board of Selectmen regular meeting on January 6, 2022 and special meeting minutes on January 18, 2022 and January 25, 2022.
- 5. Communications and Reports
  - A. Trooper Report
  - B. Board Members Reports
  - C. Board of Finance Discussion
  - D. Correspondence
  - E. Building/Infrastructure
- 6. New Business
  - A. Tax Collector Refunds
  - B. Review the Board of Finance Budget calendar
  - C. Discussion and possible action regarding the Electronic Sign Policy and Procedure.
  - D. Discussion regarding a Virtual Public Meeting for the England Road Bridge Design scheduled for 3/30/2022.
  - E. Resignations and Appointments
- 7. Old Business
  - A. Economic Development Commission Update
  - B. Affordable Housing Plan Update
  - C. Chaplin Museum
  - D. American Rescue Plan Funds COVID19
  - E. COVID-19
  - F. All Pending and New FOI Requests
  - G. Department of Public Works
  - H. USDA Grant Purchase of a new firetruck
  - I. Intersection at North Bear Hill Road and Route 198.
  - J. Benjamin Chaplin's cupboard update

- 8. Second Audience of Citizens Note: Comments are limited to agenda items and subject to Chair discretion.
- 9. Agenda Suggestions for next meeting
- 10. Date, time, and place of next meeting (March 3, 2022, at 7:00pm, Chaplin Town Hall).
- 11. Discussion in executive session with the town attorney pursuant to Connecticut General Statutes section 1-200(6)(B) regarding strategy with respect to pending claims.
- 12. Adjourn