BOARD OF SELECTMEN REGULAR MEETING CHAPLIN, CONNECTICUT Date: December 1, 2022 Time: 7:00 P.M. CHAPLIN TOWN HALL Amended Agenda

- 1. Call to Order
- 2. First Audience of Citizens
- 3. Additions to the Agenda
- 4. Approve minutes of the Board of Selectmen Regular Meeting on January 5, 2023

5. Communications and Reports

- A. Trooper Report
- B. Board Members Reports
- C. Board of Finance Discussion
- D. Correspondence
- E. Building/Infrastructure
- F. Treasurer Report
- G. Department of Public Works Report
- 6. New Business
 - A. Tax Collector Refunds
 - B. Appointments and resignations.
 - C. Presentation by Chris Bray regarding the need for new emergency radio system
 - D. Firehouse Emergency Service TV Monitor
 - E. Declaration of Surplus Item from DPW
 - F. Discussion of Chaplin Day
 - G. Renewal for Radio Station Authorization
 - H. Notification of resident emergency assistance
 - I. Approval of time and place for 2023 BOS Meetings.
- 7. Old Business
 - A. American Rescue Plan Funds HVAC System Design Proposal
 - B. All Pending and New FOI Requests
 - C. Safe Exchange Zone
 - D. Discussion and possible action of the regulations for the use of the Joseph Ferrara Community Room
 - E. Discussion and possible action for the purchase of Hurst battery powered rescue tools for the new fire truck.
 - F. USDA Grant Purchase of a new firetruck
 - G. Discuss/updates on Bedlam and England Road Bridges
 - H. Discuss electronic sign reimbursement status.
- 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 (January 5, 2023 at 7:00pm, Chaplin Town Hall).
- 11. Adjourn