BOARD OF SELECTMEN REGULAR MEETING CHAPLIN, CONNECTICUT

Date: January 2, 2020

Time: 7:00 P.M. Location: Chaplin Town Hall

AGENDA

- 1. Call to Order
- 2. Additions to Agenda
- 3. First Audience of Citizens
- **4. Approve minutes of:** Board of Selectmen regular meeting on December 5, 2019.
- 5. Communications and Reports
 - A. Trooper Report
 - B. Board Members Reports
 - C. Board of Finance Discussion
 - D. Correspondence
 - E. Building/Infrastructure
 - F. Chaplin Elementary School and Regional District #11 Quarterly Budget Report

6. New Business

- A. Tax Collector Refunds
- B. Resignations/Appointments
- C. Discuss and possible action regarding the Town of Chaplin's Accounting Policies and Procedure Manual.
- D. Discussion and possible action to appoint ordinance and/or zoning violations hearing officer(s).

7. Old Business

- A. Discussion regarding England Road Bridge Project
- B. Discussion regarding North Bear Hill Drainage Project
- C. Discussion regarding Bedlam Road Bridge Project
- D. Discuss tentative plans to celebrate Chaplin Bicentennial in 2022.
- E. Discuss All Pending and New FOI Requests
- F. Discussion regarding the Department of Public Works
- G. Discussion on Hampton/Chaplin Ambulance Corp.
- H. Discussion regarding the move of the Emergency Command Center
- I. Discussion regarding shared and contracted services.
- J. Human Resources
- 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 (February 6, 2020 at 7:00pm, Chaplin Town Hall).
- 11. Adjourn