DRAFT MINUTES: CHAPLIN ECONOMIC AND COMMUNITY DEVELOPMENT COMMISSION

REGULAR MEETING NOVEMBER 9, 2022 TOWN HALL

- 1.CHAIR CALLED MEETING TO ORDER @6:40 PM
- 2. SCHEIN VOLUNTEERED TO BE TEMPORARY RECORDING SECRETARY
- 3. MEMBERS PRESENT:SCHEIN, RICKLIN, J.ROMAN, L.ROMAN, CLINT SLOWIK CAME TO EXPRESS INTEREST IN BEING A COMMISSION MEMBER.
- 4. ADDITIONS OR CHANGES TO THE AGENDA..8b. COMMUNITY INVESTMENT FUND
- 5. AUDIENCE FOR CITIZENS...NONE PRESENT
- 6. ACT ON DRAFT MINUTES OF OCT.12,2022, RICKLIN MOVED, J.ROMAN SECOND..ALL IN FAVOR
- 7. a. RECRUITMENT...SCHEIN MOVED, RICKLIN SECOND TO ASK BOS TO APPOINT SLOWIK TO OUR COMMISSION AT THEIR NEXT MEETING. ALL IN FAVOR
- b. MEMBER REPORTS...PZC MOVING AHEAD WITH GAS STATION AND LAB. SLOWIK ASKED HOW THESE FIT INTO THE POCD AND SOME DISCUSSION ENSUED REGARDING HOW USE IS ESTABLISHED BY MANY VARIABLES.

A REALTOR IS BEING SOUGHT TO HELP WITH USING OLD POST OFFICE.

- c. REGARDING TRAFFIC CONTROL ON RT. 6 AND 198, TOWN HAS NO JURISDICTION ON STATE ROADWAYS. A PROCESS TO WORK WITH THE STATE ON OUR NEEDS IS IN THE WORKS.
 - d. ENERGY WATCH...PLAN IS TO REPLACE HVAC AT SENIOR CENTER AND LIBRARY BY SPRING 2023
- e. COMMUNITY DEVELOPMENT ACTIONS..RECREATION COMMISSION IS PLANNING A CHAPLIN DAY FOR SEPTEMBER WITH DAVE STONE SPEARHEADING THE ACTIVITY. SOME DISCUSSION ABOUT USE AND PROMOTING COMMUNITY CENTER ENSUED. THE BOS WILL BE CREATING POLICY AND REGULATIONS FOR USE.
- 8. NEW BUSINESS a. APPROVE DATES, TIME AND PLACE OF REGULAR MEETINGS FOR 2023 SCHEIN MOVED, RICKLIN SECOND, ALL APPROVED THE FOLLOWING:

ALL MEETINGS AT THE TOWN HALL @ 6:30 PM

DATES: JAN.11, FEB. 8, MARCH 8, APRIL 12, MAY 10, JUNE 14, JULY 12, AUG. 9, SEPT.13, OCT.11, NOV. 8, DEC.13

- b. COMMUNITY INVESTMENT FUND HAS 175 MILLION STATE FUNDS THAT CHAPLIN QUALIFIES TO USE FOR A PLAN FOR WALKWAYS LINKING THE TOWN HALL, SENIOR CENTER, LIBRARY AND GARRISION FIELD, AS WELL AS PARKING LOT RESTORATION. BOS CREATING PROPOSAL TO SUBMIT ASAP.
- c. ELECT OFFICERS..L. ROMAN MOVED, RICKLIN SECOND TO NOMINATE SCHEIN. ALL IN FAVOR.

- d. GRANT WATCH...KEEP ON RADAR
- e. COMMUNITY CENTER..AS STATED ABOVE. POLICY AND REGULATIONS ARE BEING WORKED ON PRIOR TO PROMOTING THE SPACE.
- f. WEBSITE ...INFORMATION ABOUT THE TOWN WILL BE REVIEWED AND BOLSTERED.
- g. REVIEW COMPREHENSIVE STRATEGY DOCUMENT FROM NECCOG...TABLED
- h. DISCUSSED UPCOMING CONFERENCE..SCHEIN, L.ROMAN, J. ROMAN AND SLOWIK ATTENDING ON THE $\mathbf{17}^{\text{TH}}$ AT AQUA TURF
- 9. AGENDA ITEMS FOR NEST MEETING, DEC. 14....AS ABOVE
- 10. ADJOURN AT 8:02 PM