BOARD OF SELECTMEN REGULAR MEETING CHAPLIN, CONNECTICUT Date: May 2, 2024 Time: 7:00 P.M. CHAPLIN TOWN HALL

- 1. Call to Order
- 2. First Audience of Citizens
- 3. Approve minutes of the Board of Selectmen Regular Meeting on 04/04/2024 and the Board of Selectmen Special Meeting on 04/30/2024.
- 4. 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
 - H. Chaplin Volunteer Fire Department Report
- 5. <u>New Business</u>
 - A. Tax Collector Refunds
 - B. All Pending and New FOI Requests
 - C. Appointments and resignations
 - D. Discussion and possible action on new washer and dryer system for the CVFD
 - E. Discussion and possible action on the renewal of Canon Copier leases (3)
- 6. <u>Old Business</u>
 - A. American Rescue Plan Funds
 - B. Discussion and possible action on Polling Locations
 - C. Update for the construction of fire pond and dry hydrant
 - D. Discuss/updates on Bedlam Road and England Road Bridges
 - E. Town Administrator Update
 - F. Update on IT services
- 7. Second Audience of Citizens Note: Comments are limited to agenda items and subject to Chair discretion.
- 8. Agenda Suggestions for next meeting
- 9. Date, time, and place of next meeting (June 6, 2024 at 7:00pm, Chaplin Town Hall).
- 10. Adjourn