## **BOARD OF SELECTMEN**

## **SPECIAL MEETING**

## CHAPLIN, CONNECTICUT Date: February 18, 2025 Time: 7:00 P.M. CHAPLIN TOWN HALL AGENDA

- 1. Call to Order
- 2. First Audience of Citizens
- 3. Approve minutes of the Board of Selectmen Regular Meeting on January 2, 2025.
- 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
  - I. Senior Center Report
- 5. New Business
  - A. Tax Collector Refunds
  - B. All Pending and New FOI Requests
  - C. Appointments and Resignations
  - D. Discussion of upcoming CIP requests
  - E. Update on Health Insurance costs
  - F. Discussion and possible action on the Windham Tax Collection Agreement Renewal.
  - G. Discussion and possible action on pay increases
- 6. Old Business
  - A. American Rescue Plan Funds
  - B. Update for the construction of fire pond and dry hydrant
  - C. Discuss/updates on Bedlam Road and England Road Bridges
  - D. Town Administrator Update
  - E. Update on IT services
  - F. Update on the Connecticut Connectivity Grant Fund/ Sidewalk Project
- 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 (March 6, 2025 at 7:00 pm, Chaplin Town Hall).
- 10. Adjourn