

**BOARD OF SELECTMEN
REGULAR MEETING
CHAPLIN, CONNECTICUT
Date: August 1, 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 06/06/2024 and the BOS Special Meeting on 06/26/2024 and the July 22, 2024 Special Joint BOS/BOF Meeting.
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. New Business
 - A. Tax Collector Refunds
 - B. All Pending and New FOI Requests
 - C. Appointments and resignations
 - D. Discussion and possible action on the renewal of the Town of Chaplin opt-in for STEAP grant funding.
 - E. Discussion and possible action on raising tire fees at transfer station.
 - F. Discussion and possible action on the NECCOG Animal Control Contract 2024-25.
6. Old Business
 - 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
 - G. Update on the Connecticut Connectivity Grant Application
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 (September 5, 2024 at 7:00 pm, Chaplin Town Hall).
10. Adjourn