

AGENDA
BOARD OF SELECTMEN MEETING
CHAPLIN, CONNECTICUT
Date: August 7, 2014
Time: 7:00 P.M.
Place: Chaplin Town Hall

1. Call to Order
2. Additions to Agenda
3. First Audience of Citizens
4. Approve minutes of: Regular Meeting Minutes of July 3, 2014 and Special Meeting Minutes of July 15, 2014 and July 29, 2014.
5. Communications and Reports
 - A. Trooper Report – July 2014
 - B. Board Members Reports
 - C. Board of Finance Discussion
 - D. Correspondence
6. Old Business
 - A. STEAP Grant (Darling Pond, North Bear Hill Bridge)
 - B. Community & Economic Development Commission
 - C. Discuss All Pending and New FOI Requests
 - D. Update on Progress Report on the Cohen Project
 - E. Employee Handbook Policies
 - F. Building/Infrastructure/Grange Discussion
 - G. Discussion regarding Recreation Commission
7. New Business
 - A. Tax Collector Refunds
 - B. Resignations: Paul Boudreau, Recreation Commission, July 21, 2014
Appointments: N/A
 - C. Annual Report
 - D. CIP: Fire Hose added to FY 2013-2014 Close-Outs
 - E. Discussion on Special Town Meeting agenda
 - F. Discussion regarding additional stop sign at Cross Road and South Bear Hill Road.
 - G. Request from William Philbrick to change Senior Center By-Laws to add an alternate member.
8. Other Business

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9. Second Audience of Citizens - Note: Comments are limited to agenda items and subject to Chair discretion.
10. Agenda Suggestions for next meeting
11. Date, time, and place of next meeting (September 4, 2014 @ 7:00pm @ the Town Hall)
12. Adjourn