

**AGENDA**  
**BOARD OF SELECTMEN MEETING**  
**CHAPLIN, CONNECTICUT**  
**Date: November 6, 2014**  
**Time: 7:00 P.M.**  
**Place: Chaplin Town Hall**

1. Call to Order
2. Additions to Agenda
3. First Audience of Citizens
4. NECCOG Presentation: 2015 Northeastern Connecticut Council of Governments Regional Hazard Mitigation Plan
5. Approve minutes of: Regular Meeting Minutes of October 2, 2014.
6. Communications and Reports
  - A. Trooper Report – October 2014
  - B. Board Members Reports
  - C. Board of Finance Discussion
  - D. Correspondence
7. 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. Building/Infrastructure
  - F. Discussion regarding Recreation Commission
  - G. Annual Report
  - H. Firehouse Rental: Discussion regarding future rentals and revised contract.
8. New Business
  - A. Tax Collector Refunds
  - B. Resignations/Appointments
  - C. Approval of Certified Resolution for Historic Documents Preservation Grant#024-PC-15, Cycle 2, FY 2015
  - D. Review 2014-2015 Approved Wages/DPW Job Titles.
9. Other Business
10. Second Audience of Citizens - Note: Comments are limited to agenda items and subject to Chair discretion.
11. Agenda Suggestions for next meeting
12. Date, time, and place of next meeting (December 4, 2014 @ 7:00pm @ the Town Hall)
13. Adjourn