

AGENDA
BOARD OF SELECTMEN MEETING
CHAPLIN, CONNECTICUT

Date: May 7, 2015 Time: 7:00 P.M. Location: Chaplin Town Hall

1. Call to Order
2. Additions to Agenda
3. First Audience of Citizens
4. Approve minutes of: Regular Meeting Minutes of April 2, 2015
5. Communications and Reports
 - A. Trooper Report – April 2015
 - B. Board Members Reports
 - C. Board of Finance Discussion
 - D. Correspondence
 - E. Building/Infrastructure
 - F. Discussion regarding Recreation Commission
6. Old Business
 - A. STEAP Grant (Bedlam, Darling Pond, North Bear Hill Bridge)
 - B. Discuss All Pending and New FOI Requests
 - C. Discussion regarding Shuba Lane
 - D. Annual Budget/CIP review and discussion
 - E. Status of School Study
 - F. Employee Handbook Policies
 - G. Possible action regarding Administrative Assistant position from Executive Session held on February 5, 2015.
7. New Business
 - A. Tax Collector Refunds
 - B. Resignations/Appointments: Resignation-Megan Hicks, Chairperson of School Readiness Committee.
 - C. Mowing Maintenance/DPW discussion regarding organization and structure.
 - D. Discussion: Employee Salaries
 - E. Curbside Recyclables/Garbage: Discussion and review updated Town policy
 - F. Discussion to nominate a "Business of the Year" for the Windham Chamber of Commerce
 - G. Job Descriptions: Discuss, review and possible action on the job descriptions for DPW, Administrative Assistant, and Town Clerk.
 - H. Discussion on health insurance waiver incentives for employees.
8. Other Business
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 (June 4, 2015 @ 7:00pm @ the Town Hall)
12. Adjourn