

AGENDA
BOARD OF SELECTMEN
SPECIAL MEETING
CHAPLIN, CONNECTICUT
Date: October 8, 2015
Time: 7:00 P.M.
Location: Chaplin Senior Center

1. Call to Order
2. Additions to Agenda
3. First Audience of Citizens
4. Approve minutes of: Emergency Meeting Minutes of September 14, 2015.
5. Communications and Reports
 - A. Trooper Report – August and September 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 (Darling Pond, North Bear Hill Bridge)
 - B. Discuss All Pending and New FOI Requests
 - C. Discussion regarding Shuba Lane
 - D. Status of School Study
 - E. Employee Handbook Policies
 - F. Mowing Maintenance/DPW discussion regarding organization and structure
 - G. Dump Truck and Snow Fighting Equipment
 - H. Discuss and Possible Action regarding additional funds requested from Windham Regional Transit District (WRTD)/Dial-A-Ride
 - I. Neighborhood Watch: Discuss new signage request for Ridge and Palmer roads.
7. New Business
 - A. Tax Collector Refunds
 - B. Resignations/Appointments: Cynthia Lovely resignation as Recreation Director; Sara Patton resignation as Democratic Registrar of Voters; Catherine Lynch resignation as Chairman of the Board of Assessment Appeals and member of the Historic District Commission
 - C. Job Descriptions
 - D. Discuss and possible action to apply for a Cemetery Grant from the Office of Policy and Management (OPM)
 - E. Proclamation – Eastern Regional Mental Health Board, October 4th through October 10, 2015 as Mental Illness Awareness Week in Chaplin
 - F. Proclamation – Natchaug River Young Marines, October 23rd through October 31, 2015 as Red Ribbon week in Chaplin.
 - G. Set agenda for Special Town Meeting.

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- H. Discussion regarding Public Safety and Resident Trooper
- I. Renewal of agreement for nuisance wildlife trapping – Claude “Tip” Garritt.
- J. Discussion on the Energize Connecticut Grant.

- 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 (November 5, 2015 @ 7:00pm @ the Town Hall)
- 12. Adjourn