

**AGENDA**  
**BOARD OF SELECTMEN REGULAR MEETING**  
**CHAPLIN, CONNECTICUT**  
**Date: February 4, 2016**  
**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 January 7, 2016
5. Communications and Reports
  - A. Trooper Report – January 2016
  - 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. Mansfield/Chaplin Border Study
  - H. Discussion regarding Public Safety and Resident Trooper Program
  - I. Discussion on Energize CT Grant
  - J. Job Descriptions
  - K. Neighborhood Watch: Discuss new signage request for Ridge and Palmer Roads
  - L. Discussion on new vendor for GIS online mapping services.
  - M. Discussion and possible action regarding leasing space in the Old Post Office Building.
7. New Business
  - A. Tax Collector Refunds
  - B. Resignations/Appointments: Paul Carbone, Resignation-Board of Directors SR CTR.; Peter Stick, Appointment - Alt. IWWC.
  - C. Annual Reports
  - D. NECCOG – Resolution for Regional Revaluation
  - E. Transfer Station Attendant Open Position – Applications/Interviews
  - F. Discussion Regarding Annual Budget/CIP Committee

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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 (March 3, 2016 @ 7:00pm @ the Town Hall)
12. Executive Session: Discussion concerning the performance of a public officer or employee per Connecticut General Statutes section 1-200(6) (A).
13. Possible action on Executive Session discussion.
14. Adjourn