

**AGENDA – AMENDED\***  
**BOARD OF SELECTMEN REGULAR MEETING**  
**CHAPLIN, CONNECTICUT**  
**Date: August 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 July 7, 2016
5. Communications and Reports
  - A. Trooper Report – July 2016
  - B. Board Members Reports
  - C. Board of Finance Discussion
  - D. Correspondence
  - E. Building/Infrastructure
  - F. Discussion regarding Recreation Commission
6. New Business
  - A. Tax Collector Refunds
  - B. Resignations: Kitty LeShay – Assistant Librarian; Catharine Dietrichsen – Member/Library Board of Directors\*  
Appointments: Carl Lindquist- Alternate/Historic District Commission; Kitty LeShay – Member/Historic District Commission; Paul Siege – Alternate/Historic District Commission; Helen Weingart – Member/Library Board of Directors.\*
  - C. Status of School Study
  - D. Discuss and possible action on the 2016-2017 Hampton-Chaplin Ambulance Corps, Inc. contract with the Town of Chaplin.
  - E. Discussion regarding handicapped access at the Senior Center.
  - F. Discussion and possible action to join the Connecticut Conference of Municipalities (CCM).
  - G. Discuss and possible action on the North Bear Hill Road Bridge project bids.
  - H. Discuss and possible action to close out CIP project Public Works/Plow Truck Replacement.
7. Old Business
  - A. STEAP Grant (Darling Pond, North Bear Hill Bridge)
  - B. Discuss All Pending and New FOI Requests
  - C. Employee Handbook Policies
  - D. Mowing Maintenance/DPW discussion regarding organization and structure
  - E. Mansfield/Chaplin Border Study
  - F. Discussion regarding Public Safety and Resident Trooper Program
  - G. Discussion on Energize CT Grant
  - H. Job Descriptions
  - I. Discussion regarding leasing space in the Old Post Office Building.
  - J. Discussion regarding use of Community Center.
  - K. Status of Chaplin Museum re-location.
  - L. Discuss tentative plans to celebrate Chaplin Bicentennial in 2022.

- M. Review status of Conservation Commission.

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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 (September 1, 2016 @ 7:00pm @ the Town Hall)
- 12. Adjourn