

BOARD OF SELECTMEN REGULAR MEETING

CHAPLIN, CONNECTICUT

Date: January 5, 2017

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 December 1, 2016**
- 5. Communications and Reports**
 - A. Trooper Report – November and December 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/Appointments
 - C. Discuss and possible action on a Resolution for the FFY 2016 Homeland Security Grant Program.
- 7. Old Business**
 - A. STEAP Grant (North Bear Hill Bridge)
 - B. Discussion regarding handicapped access at the Senior Center
 - C. Discussion regarding use of Community Center
 - D. Status of Chaplin Museum and William Ross Library re-location
 - E. Status of Dissolution Study and Add/Withdraw Grades Study
 - F. Discuss tentative plans to celebrate Chaplin Bicentennial in 2022.
 - G. Discuss All Pending and New FOI Requests
 - H. Human Resources Updates/Changes
 - I. Discussion regarding the Department of Public Works
 - J. Discussion regarding Public Safety and Resident Trooper Program
 - K. Discussion on Energize CT Grant
 - L. Discussion regarding leasing space in the Old Post Office Building.
 - M. Conservation Commission – Review status of commission and ordinance.
 - N. Discussion and possible action on an ordinance prohibiting the storage, disposal, or use of waste from oil and gas exploration or extraction activities or any derivative thereof, in the Town of Chaplin, CT.
 - O. Discussion on “Columbus Day” name change to “Indigenous Peoples’ Day”.
- 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 (February 2, 2017 @ 7:00pm @ the Town Hall)**
- 12. Adjourn**