

**BOARD OF SELECTMEN
REGULAR MEETING
CHAPLIN, CONNECTICUT
Date: February 2, 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 January 5, 2017 and Special Meeting Minutes of January 12, 2017.**
- 5. Communications and Reports**
 - A. Trooper Report – January 2017
 - 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. Discussion regarding Town of Chaplin Economic and Community Development Commission.
- 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 (March 2, 2017 @ 7:00pm @ the Town Hall)**
- 12. Adjourn**