

**BOARD OF SELECTMEN
REGULAR MEETING
CHAPLIN, CONNECTICUT
Date: November 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 October 5, 2017.
- 5. Communications and Reports**
 - A. Trooper Report – October 2017
 - B. Board Members Reports
 - C. Board of Finance Discussion
 - D. Correspondence
 - E. Building/Infrastructure
 - F. Discussion regarding Recreation Commission
 - G. Discussion regarding the Chaplin Community and Economic Development Commission
- 6. New Business**
 - A. Tax Collector Refunds
 - B. Resignations/Appointments
 - C. Discussion and possible action on procedures regarding signing checks.
- 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 regarding solar panel project at the Senior Center/Library Building.
 - O. Discuss and possible action on legal notice for a Special Town meeting.

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8. Other Business

- A. **Personnel Matter: CONFIDENTIAL**, and subject to be discussed in **Executive Session** per General Statutes section 1-200(6)(A), upon motion and vote of the Board of Selectmen.
- B. Possible action on items discussed in **Executive Session**.

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 (December 7, 2017 @ 7:00pm @ the Town Hall)

12. Adjourn