

**BOARD OF SELECTMEN
REGULAR MEETING
CHAPLIN, CONNECTICUT
Date: January 4, 2018
Time: 7:00 P.M. Location: Chaplin Town Hall**

CANCELLED DUE TO INCLEMENT WEATHER

- 1. Call to Order**
- 2. Additions to Agenda**
- 3. First Audience of Citizens**
- 4. Approve minutes of:** Regular Meeting Minutes of December 7, 2017 and Special Meeting Minutes of December 19, 2017.
- 5. Communications and Reports**
 - A. Trooper Report – December 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. Discuss and possible action on Public Act #PA17-155-An Act Concerning Temporary Health Care Structures.
 - D. Discuss and possible action on the Transfer Station Fee schedule.
 - E. Discuss and possible action regarding the new rental agreement and policies for the Library meeting room.
- 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. Discuss and possible action regarding a hidden driveway sign for 34 Cross Road.

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- 8. Second Audience of Citizens - Note: Comments are limited to agenda items and subject to Chair discretion.**
- 9. Agenda Suggestions for next meeting**
- 10. Date, time, and place of next meeting (February 1, 2018 @ 7:00pm @ the Town Hall)**
- 11. Adjourn**