

**BOARD OF SELECTMEN  
SPECIAL MEETING  
CHAPLIN, CONNECTICUT  
Date: January 8, 2018  
Time: 3:00 P.M. Location: Chaplin Town Hall**

- 1. Call to Order**
- 2. First Audience of Citizens**
- 3. Approve minutes of:** Regular Meeting Minutes of December 7, 2017 and Special Meeting Minutes of December 19, 2017.
- 4. 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
- 5. 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.
- 6. 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.
- 7. Agenda Suggestions for next meeting**
- 8. Date, time, and place of next meeting (February 1, 2018 @ 7:00pm @ the Town Hall)**
- 9. Adjourn**