

**BOARD OF SELECTMEN
REGULAR MEETING
CHAPLIN, CONNECTICUT
Date: March 1, 2018
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:** Board of Selectmen February 1, 2018 Regular meeting minutes; Board of Selectmen Special meeting minutes of February 7, 2018 and February 13, 2018.
- 5. Communications and Reports**
 - A. Trooper Report – February 2018
 - 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: Resignation – Victor Boomer/Board of Assessment Appeals; Appointment – Eugene Boomer/Board of Assessment Appeals.
 - C. Discuss and possible action on the 2018-2019 Mowing Bids.
 - D. Discuss and possible action to install a “No Outlet” sign to be attached to the top of the existing Nyberg Road street sign.
 - E. Discuss and possible action to approve payment of \$161.21 to Roxanne St. Jean, Senior Center Director, as interim Municipal Agent for the Elderly starting in September 2017 until end of FY 2017-2018.
 - F. Discuss and possible action regarding municipal equipment auction.
 - G. Discuss and possible action to repurchase cemetery plots from Russ Cemetery.
- 7. Old Business**
 - A. Discuss and possible action on wage increase for the Assistant Librarian.
 - B. Discuss the Town of Chaplin’s 2018 Grand List Revaluation conducted by Vision Government Solutions, Inc.
 - C. STEAP Grant (North Bear Hill Bridge)
 - D. Status of the solar panels at the Volunteer Firehouse, Senior Center/Library buildings.
 - E. Discussion regarding handicapped access at the Senior Center
 - F. Discussion regarding use of Community Center
 - G. Status of Chaplin Museum and William Ross Library re-location
 - H. Status of Dissolution Study and Add/Withdraw Grades Study
 - I. Discuss tentative plans to celebrate Chaplin Bicentennial in 2022.
 - J. Discuss All Pending and New FOI Requests
 - K. Human Resources Updates/Changes
 - L. Discussion regarding the Department of Public Works
 - M. Discussion regarding Public Safety and Resident Trooper Program

**BOARD OF SELECTMEN
REGULAR MEETING
CHAPLIN, CONNECTICUT
Date: March 1, 2018**

Time: 7:00 P.M. Location: Chaplin Town Hall

- N. Discussion on Energize CT Grant
- O. Discussion regarding leasing space in the Old Post Office Building.
- P. Discuss and possible action on Public Act #PA17-155-An Act Concerning Temporary Health Care Structures.
- Q. Discussion regarding new rental agreement and policies for the Library meeting room/Community Center/Garrison Park (workshop).

- 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 (April 5, 2018 @ 7:00pm @ the Town Hall)**
- 11. Adjourn**