

**BOARD OF SELECTMEN
REGULAR MEETING
CHAPLIN, CONNECTICUT
Date: July 5, 2018**

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

- 1. Call to Order**
- 2. A resolution to make an appointment to fill the vacancy in the office of First Selectman, as required by Connecticut General Statutes section 9-222.**
- 3. If necessary, a resolution to make an appointment to fill an ensuing vacancy on the Board of Selectmen created by the appointment of a selectman to fill the vacancy in the office of First Selectman, as authorized by Connecticut General Statutes section 7-222.**
- 4. Additions to Agenda**
- 5. First Audience of Citizens**
- 6. Approve minutes of:** Board of Selectmen June 7, 2018 Regular meeting minutes; Board of Selectmen Special meeting minutes of June 12, 2018.
- 7. Communications and Reports**
 - A. Trooper Report – June 2018
 - B. Board Members Reports
 - C. Board of Finance Discussion
 - D. Correspondence
 - E. Building/Infrastructure
 - F. Discussion regarding the Municipal Building Usage Ad-Hoc Committee
- 8. New Business**
 - A. Tax Collector Refunds
 - B. Resignations/Appointments
 - C. Discussion regarding condition of the library boiler room.
 - D. Discussion regarding open bids for a new plow truck for the Department of Public Works.
 - E. Discussion on Hampton/Chaplin Ambulance Corp.
- 9. Old Business**
 - A. Update regarding propane supplier for Town buildings.
 - 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. Discussion regarding England Road Bridge Project
 - E. Discussion regarding North Bear Hill Drainage Project
 - F. Discussion regarding Bedlam Road bridge Project
 - G. Status of the Chaplin Museum
 - H. Status of the William Ross Library
 - 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

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N. Discussion regarding leasing space in the Old Post Office Building

- 10. Second Audience of Citizens - Note: Comments are limited to agenda items and subject to Chair discretion.**
- 11. Agenda Suggestions for next meeting**
- 12. Date, time, and place of next meeting (August 2, 2018 @ 7:00pm @ the Town Hall)**
- 13. Adjourn**