

**BOARD OF SELECTMEN  
REGULAR MEETING  
CHAPLIN, CONNECTICUT**

**Date: December 6, 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 regular meeting minutes of November 1, 2018 and special meeting minutes of November 13, 2018.
- 5. Communications and Reports**
  - A. Trooper Report – November 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
- 6. New Business**
  - A. Tax Collector Refunds
  - B. Resignations/Appointments
  - C. Discuss and possible action on a resolution for Sustainable CT
  - D. Discuss and possible action on the Memorandum of Agreement regarding use of Federal Fiscal Year 2018 State Homeland Security Grant Funding and Custodial Ownership of Regional Assets in DEMHS Region 4.
  - E. Discussion regarding the move of the Emergency Command Center
  - F. Discuss and possible action regarding a proclamation for Chaplin School Choice Week
- 7. Old Business**
  - A. Update regarding propane supplier for Town buildings.
  - B. STEAP Grant (North Bear Hill Bridge)
  - C. Discussion regarding England Road Bridge Project
  - D. Discussion regarding North Bear Hill Drainage Project
  - E. Discussion regarding Bedlam Road Bridge Project
  - F. Discuss tentative plans to celebrate Chaplin Bicentennial in 2022.
  - G. Discuss All Pending and New FOI Requests: song/church request
  - H. Discussion regarding the Department of Public Works
  - I. Discussion regarding condition of the library boiler room.
  - J. Discussion on Hampton/Chaplin Ambulance Corp.
  - K. Discuss solar panels/roof replacement – Senior Center/Library building.
- 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 (January 3, 2019 @ 7:00pm @ the Town Hall)**
- 11. Adjourn**