

**BOARD OF SELECTMEN
REGULAR MEETING
CHAPLIN, CONNECTICUT
Date: February 7, 2019
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 Special meetings on January 10, 2019, January 22, 2019 and January 29, 2019.
- 5. Communications and Reports**
 - A. Trooper Report
 - B. Board Members Reports
 - C. Board of Finance Discussion
 - D. Correspondence
 - E. Building/Infrastructure
- 6. New Business**
 - A. Tax Collector Refunds
 - B. Resignations/Appointments
 - C. Human Resources:
 1. Discuss and possible action regarding a new Longevity Policy
 2. Discuss and possible action regarding the 457 Mass Mutual Employee Retirement fund
 3. Discuss and possible action regarding the Town of Chaplin Employee Policy Manual
- 7. Old Business**
 - A. STEAP Grant (North Bear Hill Bridge)
 - B. Discussion regarding England Road Bridge Project
 - C. Discussion regarding North Bear Hill Drainage Project
 - D. Discussion regarding Bedlam Road Bridge Project
 - E. Discuss tentative plans to celebrate Chaplin Bicentennial in 2022.
 - F. Discuss All Pending and New FOI Requests
 - G. Discussion regarding the Department of Public Works
 - H. Discussion on Hampton/Chaplin Ambulance Corp.
 - I. Discuss solar panels/roof replacement – Senior Center/Library building.
 - J. Discussion regarding the move of the Emergency Command Center
 - K. Municipal Building Usage Ad-hoc Committee: Discuss and possible action regarding new policies, regulations, and applications for the use or rental of the Joseph Ferrara Community Room, Chaplin Volunteer Fire Department Hall, Library Meeting Room, and Garrison Park buildings.
- 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 (March 7, 2019 @ 7:00pm @ the Town Hall)**
- 11. Adjourn**