BOARD OF SELECTMEN REGULAR MEETING CHAPLIN, CONNECTICUT Date: August 3, 2023 Time: 7:00 P.M. CHAPLIN TOWN HALL

- 1. Call to Order
- 2. First Audience of Citizens
- 3. Additions to the Agenda
- 4. Approve minutes of the Board of Selectmen Regular Meeting on 07/06/2023.
- 5. <u>Communications and Reports</u>
 - A. Trooper Report
 - B. Board Members Reports
 - C. Board of Finance Discussion
 - D. Correspondence
 - E. Building/Infrastructure
 - F. Treasurer Report
 - G. Department of Public Works Report
 - H. Chaplin Volunteer Fire Department Report
- 6. <u>New Business</u>
 - A. Tax Collector Refunds
 - B. All Pending and New FOI Requests:
 - C. Appointments and resignations.
 - D. Discussion of Griggs & Browne quarterly extermination service for the Town Hall
 - E. Discussion of developing an Electronics Policy for employees and Town organizations.
 - F. Discussion of Cyber Security Training with Parish Hill IT/Windham IT
 - G. Discussion of agency wide memo regarding placing stationary objects outside of municipal buildings without BOS review.
 - H. Discussion of establishing employee performance review schedule.
- 7. <u>Old Business</u>
 - A. American Rescue Plan Funds
 - B. Update on CIF grant application for sidewalk project
 - C. Update on HVAC upgrades at Fire House
 - D. Update for the paving of Nyberg Road
 - E. Update for the construction of fire pond and dry hydrant
 - F. Discuss/updates on Bedlam and England Road Bridges
 - G. Update on .GOV surplus equipment auction results
 - H. Discussion of Town Manager
- 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 (September 7, 2023 at 7:00pm, Chaplin Town Hall).
- 11. Adjourn