## BOARD OF SELECTMEN REGULAR MEETING

## **CHAPLIN, CONNECTICUT**

Date: January 4, 2024 Time: 7:00 P.M. CHAPLIN TOWN HALL

- 1. Call to Order
- 2. First Audience of Citizens
- 3. Approve minutes of the Board of Selectmen Regular Meeting on 12/07/2023 and the Board of Selectmen Special Meeting on 12/18/2023.
- 4. Communications and Reports
  - 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
- 5. New Business
  - A. Tax Collector Refunds
  - B. All Pending and New FOI Requests
  - C. Appointments and resignations
  - D. Declaration of Surplus Equipment
- 6. Old Business
  - A. American Rescue Plan Funds
  - B. Discussion and possible action on Polling Locations
  - C. Update for the construction of fire pond and dry hydrant
  - D. Discuss/updates on Bedlam Road and England Road Bridges
  - E. Discussion and possible action on adding a fourth maintainer to the Department of Public Works.
- 7. Second Audience of Citizens Note: Comments are limited to agenda items and subject to Chair discretion.
- 8. Agenda Suggestions for next meeting
- 9. Date, time, and place of next meeting (February 1, 2024 at 7:00pm, Chaplin Town Hall).
- 10. Adjourn