

**BOARD OF SELECTMEN  
REGULAR MEETING  
CHAPLIN, CONNECTICUT  
Date: February 1, 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 01/04/2024.
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. Authorizing Resolution
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 (March 7, 2024 at 7:00pm, Chaplin Town Hall).
10. Human Resources Matter: CONFIDENTIAL, and subject to be discussed in Executive Session per General Statutes section 1-200(6)(A), upon motion and vote of the Board of Selectmen.
11. Adjourn