

AGENDA
BOARD OF SELECTMEN MEETING
CHAPLIN, CONNECTICUT
Date: July 3, 2014
Time: 7:00 P.M.
Place: Chaplin Town Hall

1. Call to Order
2. Additions to Agenda
3. First Audience of Citizens
4. Approve minutes of: Regular Meeting Minutes of June 5, 2014 and Special Meeting Minutes of June 17, 2014.
5. Communications and Reports
 - A. Trooper Report – June 2014
 - B. Board Members Reports
 - C. Board of Finance Discussion
 - D. Correspondence
6. Old Business
 - A. STEAP Grant (Darling Pond, North Bear Hill Bridge)
 - B. Community & Economic Development Commission
 - C. Discuss All Pending and New FOI Requests
 - D. Update on Progress Report on the Cohen Project
 - E. Employee Handbook Policies
 - F. Building/Infrastructure/Grange Discussion
 - G. Discussion regarding Recreation Commission
7. New Business
 - A. Tax Collector Refunds
 - B. Resignations: Anne Marie Charland, Library Board of Trustees, June 20, 2014
Appointments: N/A
 - C. Annual Report
 - D. Resolution – First Supplemental Agreement - North Bear Hill Road Bridge
 - E. Highway Safety Grant Application
 - F. Resolution – MMA Row (Municipal Agreement for Rights of Way Projects)
 - G. Auditor Report Review including potential Budget deficit.
8. Other Business

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9. Second Audience of Citizens - Note: Comments are limited to agenda items and subject to Chair discretion.

10. Agenda Suggestions for next meeting

11. Date, time, and place of next meeting (August 7, 2014 @ 7:00pm @ the Town Hall)

12. Adjourn