

AGENDA
BOARD OF SELECTMEN MEETING
CHAPLIN, CONNECTICUT
Date: February 5, 2015
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 January 5, 2015
5. Communications and Reports
 - A. Trooper Report – January 2015
 - B. Board Members Reports
 - C. Board of Finance Discussion
 - D. Correspondence
 - E. Building/Infrastructure
 - F. Discussion regarding Recreation Commission
6. Old Business
 - A. STEAP Grant (Bedlam, Darling Pond, North Bear Hill Bridge)
 - B. Discuss All Pending and New FOI Requests
 - C. Discussion regarding Shuba Lane
 - D. Discussion regarding treasurer position
 - E. Annual Budget/CIP review and discussion
 - F. Status of School Study
7. New Business
 - A. Tax Collector Refunds
 - B. Resignations/Appointments:
Resignations: Julie LaCasse, Library Board Regular Member, term ends 11/7/17. Carol Bellman, Secretary/Recreation Commission.
8. Other Business
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 (March 5, 2015 @ 7:00pm @ the Town Hall)
12. Executive Session: Discussion regarding Administrative Assistant position and Town Clerk position.
13. Possible action regarding Administrative Assistant position and Town Clerk position.
14. Adjourn