AGENDA BOARD OF SELECTMEN MEETING CHAPLIN, CONNECTICUT

Date: March 5, 2015 Time: 7:00 P.M. Place: Chaplin Town Hall

- Call to Order
- 2. Additions to Agenda
- 3. First Audience of Citizens
- 4. Approve minutes of: Regular Meeting Minutes of February 5, 2015 and Special Meeting Minutes of February 25, 2015
- 5. Communications and Reports
 - A. Trooper Report February 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. Annual Budget/CIP review and discussion
 - E. Status of School Study
- 7. New Business
 - A. Tax Collector Refunds
 - B. Resignations/Appointments
 - C. Mowing Bids Review Mowing Bids for 2015-2016 fiscal year
 - D. Personnel Discussion Accrued Vacation Time
 - E. Discussion regarding Medical Insurance changes: Anthem vs. ConnectiCare
- 8. Other Business
 - A. Proclamation Girl Scouts
- 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 (April 2, 2015 @ 7:00pm @ the Town Hall)
- 12. Adjourn