AGENDA
BOARD OF SELECTMEN MEETING
CHAPLIN, CONNECTICUT
Date: August 6, 2015
Time: 7:00 P.M.
Location: 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 4, 2015 and Special Meeting Minutes of June 16, 2015 and June 30, 2015

5. Communications and Reports
    A. Trooper Report –July 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 (Darling Pond, North Bear Hill Bridge)
    B. Discuss All Pending and New FOI Requests
    C. Discussion regarding Shuba Lane
    D. Status of School Study
    E. Employee Handbook Policies
    F. Mowing Maintenance/DPW discussion regarding organization and structure
    G. Dump Truck and Snow Fighting Equipment

7. New Business
    A. Tax Collector Refunds
    B. Resignations/Appointments: Eunice Edelman to the Library Board; Katie Lynch and Cathy Smith to the Historic District Commission.
    C. Job Descriptions
    D. Discuss and Possible Action to Approve Wage Corrections for Fiscal Year 2014-2015 and for Fiscal Year 2015-2016.
    E. Discuss and Possible Action regarding the Trooper contract.
    F. Discuss and Possible Action regarding abatement of taxes for resident hardship.
    G. Hampton-Chaplin Ambulance Corps Contract: Review and possible action.
    H. Discuss and Possible Action regarding additional funds requested from Windham Regional Transit District (WRTD)/Dial-A-Ride.
    I. Neighborhood Watch: Discuss new signage request for Ridge and Palmer Roads.

8. Other Business

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

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10. Agenda Suggestions for next meeting

11. Date, time, and place of next meeting (September 3, 2015 @ 7:00pm @ the Town Hall)

12. Adjourn