

AGENDA
BOARD OF SELECTMEN MEETING
CHAPLIN, CONNECTICUT
Date: December 3, 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: Special Meeting Minutes of November 3, 2015 and Regular Meeting Minutes of November 5, 2015.
5. Communications and Reports
 - A. Trooper Report –October and November 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
 - H. Assessor – vendor for online GIS mapping services
 - I. Mansfield/Chaplin Border Study
 - J. Discussion regarding Public Safety and Resident Trooper Program
 - K. Discussion on Energize CT Grant
 - L. Discussion on new vendor for online GIS mapping services
 - M. Job Descriptions
 - N. Hampton-Chaplin Ambulance Corps Contract: Review and possible action.
 - O. Neighborhood Watch: Discuss new signage request for Ridge and Palmer Roads
7. New Business
 - A. Tax Collector Refunds
 - B. Resignations/Appointments: Resignation – Jaime Vertefeuille, BOF; Resignation - Anthony Linkkkila, BAA; Resignation - Diana Fiasconaro, BOF; Appointment - Eugene Boomer, BAA; Appointment – Randy Godaire, Sr. Center Board of Directors; Appointment – Neil Muckenhoupt, Sr. Center Board of Directors/Alternate.
 - C. Resolution – NECCOG Mitigation Plan
 - D. Annual Reports
 - E. Board of Selectmen Regular Meeting Dates for 2016

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- F. Discussion and possible action on DOT Physicals

- 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 (January 7, 2016 @ 7:00pm @ the Town Hall)

- 12. Adjourn