BOARD OF SELECTMEN REGULAR MEETING

CHAPLIN, CONNECTICUT Date: August 3, 2017

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 1, 2017.
- 5. Communications and Reports
 - A. Trooper Report June 2017 & July 2017
 - B. Board Members Reports
 - C. Board of Finance Discussion
 - D. Correspondence
 - E. Building/Infrastructure
 - F. Discussion regarding Recreation Commission

6. New Business

- A. Tax Collector Refunds
- B. Resignations/Appointments

7. Old Business

- A. STEAP Grant (North Bear Hill Bridge)
- B. Discussion regarding handicapped access at the Senior Center
- C. Discussion regarding use of Community Center
- D. Status of Chaplin Museum and William Ross Library re-location
- E. Status of Dissolution Study and Add/Withdraw Grades Study
- F. Discuss tentative plans to celebrate Chaplin Bicentennial in 2022.
- G. Discuss All Pending and New FOI Requests
- H. Human Resources Updates/Changes
- I. Discussion regarding the Department of Public Works
- J. Discussion regarding Public Safety and Resident Trooper Program
- K. Discussion on Energize CT Grant
- L. Discussion regarding leasing space in the Old Post Office Building.
- M. Conservation Commission Review status of commission and ordinance.

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 (September 7, 2017 @ 7:00pm @ the Town Hall)
- 12. Adjourn