

**BOARD OF SELECTMEN  
REGULAR MEETING  
CHAPLIN, CONNECTICUT**

**Date: February 1, 2018**

**Time: 7:00 P.M. Location: Chaplin Town Hall**

- 1. Call to Order**
- 2. Additions to Agenda**
- 3. Connecticut Conference of Municipalities (CCM) Presentation by Donna Hamzy and Kevin Maloney.**
- 4. First Audience of Citizens**
- 5. Approve minutes of:** Board of Selectmen Special Meeting Minutes of January 8, 2018, January 10, 2018, January 24, 2018, and January 26, 2018.
- 6. Communications and Reports**
  - A. Trooper Report – January 2018
  - B. Board Members Reports
  - C. Board of Finance Discussion
  - D. Correspondence
  - E. Building/Infrastructure
  - F. Discussion regarding Recreation Commission
  - G. Discussion regarding the Chaplin Community and Economic Development Commission
- 7. New Business**
  - A. Discuss and possible action on wage increase for the Assistant Librarian.
  - B. Tax Collector Refunds
  - C. Resignations/Appointments: Re-appoint Chaplin Community and Economic Development Commission members Virginia Siegel and Irene Schein as regular members.
  - D. Discuss the Town of Chaplin's 2018 Grand List Revaluation conducted by Vision Government Solutions, Inc.
  - E. Update on the status of the Transfer Station and curbside pickup with Willimantic Waste.
- 8. Old Business**
  - A. STEAP Grant (North Bear Hill Bridge)
  - B. Status of the solar panels at the Volunteer Firehouse, Senior Center/Library buildings.
  - C. Discussion regarding handicapped access at the Senior Center
  - D. Discussion regarding use of Community Center
  - E. Status of Chaplin Museum and William Ross Library re-location
  - F. Status of Dissolution Study and Add/Withdraw Grades Study
  - G. Discuss tentative plans to celebrate Chaplin Bicentennial in 2022.
  - H. Discuss All Pending and New FOI Requests
  - I. Human Resources Updates/Changes
  - J. Discussion regarding the Department of Public Works
  - K. Discussion regarding Public Safety and Resident Trooper Program
  - L. Discussion on Energize CT Grant
  - M. Discussion regarding leasing space in the Old Post Office Building.
  - N. Discuss and possible action on Public Act #PA17-155-An Act Concerning Temporary Health Care Structures.

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- O. Discussion regarding new rental agreement and policies for the Library meeting room/Community Center/Garrison Park (workshop).

**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 1, 2018 @ 7:00pm @ the Town Hall)**

**12. Adjourn**