

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

Date: October 4, 2018

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

- 1. Call to Order**
- 2. Opening of Surplus Equipment Auction bids**
- 3. Additions to Agenda**
- 4. First Audience of Citizens**
- 5. Approve minutes of:** Board of Selectmen Special meeting minutes of September 13, 2018.
- 6. Communications and Reports**
 - A. Trooper Report – September 2018
 - B. Board Members Reports
 - C. Board of Finance Discussion
 - D. Correspondence
 - E. Building/Infrastructure
 - F. Discussion regarding the Municipal Building Usage Ad-Hoc Committee
- 7. New Business**
 - A. Tax Collector Refunds
 - B. Resignations/Appointments
 - C. Discuss and possible action on the Deed of Drainage Easement and Agreement between 61 Nyberg Rd, Stacy R. Foster, and the Town of Chaplin
 - D. Discussion to receive and approve the Legal Notice – Warning of a Special Town Meeting.
 - E. Discussion and possible action on the power purchase agreement previously approved by one selectman only.
- 8. Old Business**
 - A. Update regarding propane supplier for Town buildings.
 - B. STEAP Grant (North Bear Hill Bridge)
 - C. Discussion regarding England Road Bridge Project
 - D. Discussion regarding North Bear Hill Drainage Project
 - E. Discussion regarding Bedlam Road Bridge Project
 - F. Status of the Chaplin Museum
 - G. Status of the William Ross Library
 - H. Discuss tentative plans to celebrate Chaplin Bicentennial in 2022.
 - I. Discuss All Pending and New FOI Requests
 - J. Human Resources Updates/Changes
 - K. Discussion regarding the Department of Public Works
 - L. Discussion regarding condition of the library boiler room.
 - M. Discussion on Hampton/Chaplin Ambulance Corp.
- 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 (November 1, 2018 @ 7:00pm @ the Town Hall)**
- 12. Adjourn**