

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

Date: November 1, 2018

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:** Board of Selectmen regular meeting minutes of October 4, 2018.
- 5. Communications and Reports**
 - A. Trooper Report – October 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
- 6. New Business**
 - A. Tax Collector Refunds
 - B. Resignations/Appointments
 - C. Discussion regarding the Special Town meeting held on 10/29/18.
 - D. Discuss and possible action to amend the 2018-2019 Approved Wages schedule at add Assistant Registrars.
 - E. Discuss and possible action on the 2019 Board of Selectmen regular meeting dates.
 - F. Discuss and possible action to sponsor the Artists' Open Studio event on November 23-25 & December 1-2, 2018 at the Chaplin Senior Center.
- 7. 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. Discuss tentative plans to celebrate Chaplin Bicentennial in 2022.
 - G. Discuss All Pending and New FOI Requests
 - H. Discussion regarding the Department of Public Works
 - I. Discussion regarding condition of the library boiler room.
 - J. Discussion on Hampton/Chaplin Ambulance Corp.
 - K. Discuss solar panels/roof replacement – Senior Center/Library building.
- 8. Second Audience of Citizens - Note: Comments are limited to agenda items and subject to Chair discretion.**
- 9. Agenda Suggestions for next meeting**
- 10. Human Resources Matter: CONFIDENTIAL, and subject to be discussed in Executive Session per General Statutes section 1-200(6)(A), upon motion and vote of the Board of Selectmen.**
- 11. Date, time, and place of next meeting (December 6, 2018 @ 7:00pm @ the Town Hall)**
- 12. Adjourn**