

**BOARD OF SELECTMEN
SPECIAL MEETING**

Agenda

CHAPLIN, CONNECTICUT

Date: January 10, 2019

Time: 7:00 P.M. Location: Senior Center

- 1. Call to Order**
- 2. First Audience of Citizens**
- 3. Approve minutes of:** Board of Selectmen Regular meeting minutes from December 8, 2018.
- 4. Communications and Reports**
 - A. Trooper Report
 - B. Board Members Reports
 - C. Board of Finance Discussion
 - D. Correspondence
 - E. Building/Infrastructure
 - F. Discussion regarding the Municipal Building Usage Ad-Hoc Committee
- 5. New Business**
 - A. Tax Collector Refunds
 - B. Resignations/Appointments
 - C. Discuss and possible action regarding sponsoring the Chaplin Elementary PTO Paint Night fundraiser at the Volunteer Fire Department on 1/18/19.
 - D. Discuss and possible action regarding sponsoring the Parish Hill Booster Club Trivia Night fundraiser at the Volunteer Fire Department on 3/22/19.
- 6. Old Business**
 - A. STEAP Grant (North Bear Hill Bridge)
 - B. Discussion regarding England Road Bridge Project
 - C. Discussion regarding North Bear Hill Drainage Project
 - D. Discussion regarding Bedlam Road Bridge Project
 - E. Discuss tentative plans to celebrate Chaplin Bicentennial in 2022.
 - F. Discuss All Pending and New FOI Requests
 - G. Discussion regarding the Department of Public Works
 - H. Discussion regarding condition of the library boiler room.
 - I. Discussion on Hampton/Chaplin Ambulance Corp.
 - J. Discuss solar panels/roof replacement – Senior Center/Library building.
 - K. Discussion regarding the move of the Emergency Command Center
 - L. Discuss and possible action regarding a proclamation for Chaplin School Choice Week.
- 7. Second Audience of Citizens - Note: Comments are limited to agenda items and subject to Chair discretion.**
- 8. Agenda Suggestions for next meeting**
- 9. Date, time, and place of next meeting (February 7, 2019 @ 7:00pm @ the Town Hall)**
- 10. Adjourn**