

**BOARD OF SELECTMEN
SPECIAL MEETING
CHAPLIN, CONNECTICUT
Agenda**

Date: May 9, 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 Special meeting minutes on April 11, 2019.
- 4. Board of Finance Discussion**
- 5. New Business**
 - A. Tax Collector Refunds
 - B. Resignations/Appointments
 - C. Discussion regarding a State project to install horizontal alignment warning signs on State owned roads in Chaplin.
 - D. Discussion regarding North Bear Hill Road drainage project.
 - E. Human Resources:
 1. Discuss and possible action on the updated Employee Handbook
 2. Discuss and possible action on the Senior Center Assistant and Senior Center Director job description.
 3. Discuss and possible action regarding the Town of Chaplin Approved Wages schedule for FY 19-20
- 6. Second Audience of Citizens - Note: Comments are limited to agenda items and subject to Chair discretion.**
- 7. Date, time, and place of next meeting (June 6, 2019 at 7:00pm, Chaplin Town Hall).**
- 8. Adjourn**