

**BOARD OF SELECTMEN
REGULAR MEETING
CHAPLIN, CONNECTICUT
Date: February 4, 2021 Time: 7:00 P.M.
REMOTE MEETING
AGENDA**

Due to the COVID-19 pandemic the town hall building is closed to the public until further notice. This meeting is still scheduled with the option to conference in via phone by calling the number below and entering in the access code when prompted:

Phone Number (Toll Free): 1-877-309-2073 Access Code: 111-193-085

This meeting will also be recorded, and an audio file will be available on the town website (www.chaplinct.org) 7 business days following the meeting.

REMINDER: *The public is allowed to speak only during Audience for Citizens or at the discretion of the chair.*

1. Call to Order
2. First Audience of Citizens
3. Discussion regarding the vacant Senior Center Director position.
4. Personnel Matter: CONFIDENTIAL discussion regarding candidates for the vacant Senior Center Director position; subject to be discussed in Executive Session per General Statutes section 1-200(6)(A), upon motion and vote of the Board of Selectmen.
 - B. Possible action on items discussed in Executive Session; discussion and possible action regarding hiring a Senior Center Director
5. Approve minutes of the Board of Selectmen regular meeting on December 3, 2020 and special meeting minutes on January 5, 2021 and January 26, 2021.
6. Communications and Reports
 - A. Trooper Report
 - B. Board Members Reports
 - C. Board of Finance Discussion
 - D. Correspondence
 - E. Building/Infrastructure
 - F. Chaplin Elementary School and Regional District #11 Quarterly Budget Report
7. New Business
 - A. Tax Collector Refunds
 - B. Resignations/Appointments
 - C. Discuss and possible action on the Treasurer's phone stipend
 - D. Discuss and possible action regarding a new HVAC system for the Town Clerk vault and Senior Center Community Room.

8. Old Business
 - A. Discussion regarding the sale of Tutko Road
 - B. Discussion regarding COVID-19
 - C. Discussion regarding undeclaring the State of Emergency for the Town of Chaplin
 - D. Discussion regarding England Road Bridge Project
 - E. Discussion regarding North Bear Hill Drainage Project
 - F. Discussion regarding Bedlam Road Bridge Project
 - G. Discuss tentative plans to celebrate Chaplin Bicentennial in 2022.
 - H. Discuss All Pending and New FOI Requests
 - I. Discussion regarding the Department of Public Works
 - J. Discussion regarding the move of the Emergency Command Center
 - K. Discussion regarding shared and contracted services.
 - L. Human Resources
 - M. Discuss and possible action regarding the Affordable Housing Plan Grant
 - N. Discuss and possible action regarding a MOU (Memorandum of Understanding) with Eastern CT Conservation District and the Town of Chaplin – Natchaug Watershed Protection Plan
 - O. Discuss cleaning quotes for Benjamin and Mary Chaplin's headstones.
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 4, 2021 at 7:00pm, REMOTE MEETING).
12. Adjourn