BOARD OF SELECTMEN SPECIAL MEETING CHAPLIN, CONNECTICUT

Date: February 17, 2021 Time: 6:15 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:

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. Personnel Matter: CONFIDENTIAL discussion regarding candidates for the vacant Senior Center Director position; subject to be discussed in Executive Session by the Interview Committee 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
- 3. Discussion and possible action regarding the recommendations from the Interview Committee for the Senior Center Director position.
- 4. Discussion and possible action regarding an upgrade to the lighting in the Senior Center/Library building and a new HVAC system for the Community Center and Town Clerk vault.
- 5. Discussion regarding Budget FY2021-2022
- 6. Personnel Matter: CONFIDENTIAL discussion regarding salary/wages for Fiscal Year 2021-2022 budget 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.
- 7. Second audience of citizens
- 8. Adjourn