

**BOARD OF SELECTMEN
REGULAR MEETING
CHAPLIN, CONNECTICUT
Date: May 6, 2021 Time: 7:00 P.M.
CHAPLIN TOWN HALL & REMOTE MEETING
AGENDA**

The meeting will be held in the town hall but due to the COVID-19 pandemic, social distancing rules apply and there will be limited capacity for the meeting. The meeting is also accessible via phone conferencing by calling the number below and entering in the access code when prompted:

Phone Number (Toll Free): 1-877-309-2073 Access Code: 242-001-485

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. Additions to the Agenda
4. Approve minutes of the Board of Selectmen regular meeting on April 1, 2021 and special meeting minutes on April 20, 2021 and April 27, 2021.
5. 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
6. New Business
 - A. Tax Collector Refunds
 - B. Resignations/Appointments
 - C. Discuss and possible action regarding USDA Grant Resolution
 - D. Receive the draft of the 2021 Chaplin Plan of Conservation and Development (POCD).
 - E. Declare Surplus Equipment for the Volunteer Fire Department
7. Old Business
 - A. Discuss and possible action regarding the Mowing Bid Contract for FY2021-2022.
 - B. Discussion regarding the Annual Town meeting.
 - C. Discussion regarding the sale of Tutko Road
 - D. Discussion regarding the Chaplin museum.
 - E. Discussion regarding COVID-19
 - F. Discussion regarding undeclaring the State of Emergency for the Town of Chaplin
 - G. Discussion regarding England Road Bridge Project
 - H. Discussion regarding Bedlam Road Bridge Project

- I. Discuss tentative plans to celebrate Chaplin Bicentennial in 2022.
 - J. Discuss the status of the drone purchased by the Emergency Management Director
 - K. Discuss All Pending and New FOI Requests
 - L. Discussion regarding the Department of Public Works
 - M. Discussion regarding shared and contracted services
 - N. Human Resources
 - O. Discuss and possible action regarding the Affordable Housing Plan Grant
 - P. Discuss cleaning quotes for Benjamin and Mary Chaplin's headstones.
 - Q. Discussion regarding the preparation for listing the William Ross Library for sale.
8. Second Audience of Citizens - Note: Comments are limited to agenda items and subject to Chair discretion.
9. Agenda Suggestions for next meeting
10. Date, time, and place of next meeting (June 3, 2021 at 7:00pm, Chaplin Town Hall and Remote via GoToMeeting).
11. 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.
12. Adjourn