

**BOARD OF SELECTMEN  
REGULAR MEETING  
CHAPLIN, CONNECTICUT  
Date: October 7, 2021 Time: 7:00 P.M.  
CHAPLIN TOWN HALL**

PLEASE NOTE: The meeting will be held at the Town Hall but due to the COVID-19 pandemic and the latest guidance from the Centers for Disease Control (CDC), masks are required regardless of vaccination status.

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 September 2, 2021, and special meeting minutes on September 22, 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
7. Old Business
  - A. Discussion and possible action regarding the Senior Center Assistant Director position.
  - B. Discussion regarding the Economic Development Commission.
  - C. Discussion regarding the sale of Tutko Road
  - D. Discussion regarding the Chaplin Museum
  - E. Discussion regarding American Rescue Plan Funds – COVID19
  - F. Discussion regarding COVID-19
  - G. Discussion regarding undeclaring the State of Emergency for the Town of Chaplin
  - H. Discussion regarding England Road Bridge Project
  - I. Discussion regarding Bedlam Road Bridge Project
  - J. Discuss tentative plans to celebrate Chaplin Bicentennial in 2022
  - K. Discuss the status of the drone purchased by the Emergency Management Director
  - L. Discuss All Pending and New FOI Requests
  - M. Discussion regarding the Department of Public Works

- N. Discussion regarding shared and contracted services
  - O. Human Resources
  - P. Discuss and possible action regarding the Affordable Housing Plan Grant
  - Q. STEAP Grant – Electronic Programmable Sign
  - R. USDA Grant – Purchase of a new firetruck
  - S. Discussion regarding the William Ross Library.
  - T. Discussion regarding the new road at South Chaplin Cemetery/Route 198.
  - U. Discussion regarding intersection at North Bear Hill Road and Route 198.
  - V. Discussion regarding Chaplin Street flags.
8. Second Audience of Citizens - Note: Comments are limited to agenda items and subject to Chair discretion.
9. Agenda Suggestions for next meeting
10. **Personnel Matter: CONFIDENTIAL** discussion regarding human resources matter 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**.
11. Date, time, and place of next meeting (November 4, 2021, at 7:00pm, Chaplin Town Hall).
12. Adjourn