

**BOARD OF SELECTMEN
REGULAR MEETING
CHAPLIN, CONNECTICUT
Date: February 6, 2020
Time: 7:00 P.M.
Location: Chaplin Town Hall
AGENDA**

- 1. Call to Order**
- 2. Additions to Agenda**
- 3. First Audience of Citizens**
- 4. Approve minutes of:** Board of Selectmen regular meeting on January 2, 2020 and special meeting minutes on January 16, 2020.
- 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. Discussion and possible action to resolve that in order to merge two contiguous parcels owned by the Town of Chaplin so that they be legally considered as a single merged lot, namely "the William Ross Library" at 57 Chaplin Street and the rear lot directly behind it, for usefulness and possible sale, the Selectmen will forthwith execute and record in the Town Land Records an Affidavit of Title expressing their intent to merge the parcels, plus a survey to be commissioned, completed and recorded later.
 - D. Discussion and possible action to reallocate an obsolete radar gun to the Chaplin Recreation Commission.
- 7. Old Business**
 - A. Discussion regarding England Road Bridge Project
 - B. Discussion regarding North Bear Hill Drainage Project
 - C. Discussion regarding Bedlam Road Bridge Project
 - D. Discuss tentative plans to celebrate Chaplin Bicentennial in 2022.
 - E. Discuss All Pending and New FOI Requests
 - F. Discussion regarding the Department of Public Works
 - G. Discussion on Hampton/Chaplin Ambulance Corp.
 - H. Discussion regarding the move of the Emergency Command Center
 - I. Discussion regarding shared and contracted services.
 - J. Human Resources
 - K. Discussion regarding FY2020-21 Budget
- 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 (March 5, 2020 at 7:00pm, Chaplin Town Hall).**
- 11. Adjourn**