

**BOARD OF SELECTMEN
CHAPLIN, CT**

SPECIAL MEETING

November 12, 2009

Minutes

Members Present: B. Rose, J. Smith, I. Schein

1. Call to Order:

Rose called the meeting to order at 7:30 p.m.

2. Discuss Delinquent Tax Sale Issues

MacDonald/Phillips alternatives –

See Lynn's letter on November 10th. The sense of Board is to auction land and house to pay delinquent taxes. No motion was made.

3. Discuss Web Site and IT Responsibilities and Improvements

Return newly purchased computer for accountant and get a set-up more suitable for less money.

- ◆ Selectmen will take control of town website
- ◆ Ray, the IT person, will be rehired

Schein moved and Smith seconded to rehire Ray. Motion passed.

4. Grants

A. JAG - \$6,825.00 – security cameras were a proposal. Bill will get estimate for fence for Garrison Park.

B. Energy Conservation – Have contractor inspect and estimate building needs.

A motion to authorize William H. Rose IV to execute and approve on behalf of the Town of Chaplin any and all contracts and amendments to execute and approve on behalf of the Town of Chaplin. Schein moved and Smith seconded. Motion passed

5. Discuss and Award Bids

A. Schein moved and Smith seconded to hire Labanara Painting, Chaplin, CT to paint the Firehouse Hall for \$1,600.00. Motion passed.

B. With regard to the sand purchase, Smith moved to accept the low bid from Windham materials. Schein seconded. Motion passed.

6. Nuisance Wildlife Agreement

Motion to approve Tip Garrett trapping per agreement nuisance animals on Town property for one year made by Smith and seconded by Schein. Motion passed.

7. Adjourn

Motion to adjourn meeting at 9:40 was made by Schein and seconded by Smith. Motion passed.

Respectfully submitted,

Karen O’Gorman