

**BOARD OF SELECTMEN  
CHAPLIN, CT**

**SPECIAL MEETING**

May 18, 2010

Minutes

Members Present: B. Rose, I. Schein. Absent: John Smith

1. Call to Order:

Rose called the meeting to order at 5:35 p.m.

2. Approve New Grant Application for the Hampton Regional Housing Rehab Program

Schein made a motion to agree to enter into the joint community application Cooperation Agreement with Hampton, CT. Rose seconded. There was no discussion. Motion passed.

3. Approve Minutes of Meeting of May 6, 2010

Schein made a motion to approve the minutes of May 6, 2010 regular Board of Selectmen meeting, with the following amendments. Rose seconded. Item No. 5 should read "Also replace the last two lines with the following" also "Irene Schein recommends this line item should be taken out of the BOF budget." Item No. 6, the last sentence should read "the BOS is to be kept informed of the situation." Item No. 13, the Board came out of executive session at 9:03. After the executive session, Irene Schein made a motion to pay the town clerk \$22,713.00 annual salary plus any negotiated raise for the fiscal year 2010-2011. Additionally, the Town of Chaplin will pay the town clerk the difference between the 2007-2008 town clerk salary of \$20,736.00 and \$22,713.00 pro rated 16 pay periods in the amount of \$928.00, as well as the difference between the 2008-2009 town clerk salary of \$21,958.56 and \$22,713.00 in the amount of \$754.44 and the difference between the 2009-2010 town clerk salary \$21,958.56 and \$22,713.00 in the amount of \$754.44. This amounts to a lump sum payment of \$2,436.88 to be taken from the general fund fiscal year 2009-2010. John Smith seconded. There was no discussion. Motion passed. A vote was taken to accept the minutes as amended. Amended minutes were accepted.

4. Set Meeting Date for July Board of Selectmen Meeting

Schein made a motion to cancel the regular July 1, 2010 Board of Selectmen meeting and reschedule it for July 8, 2010 at 7:00 pm at the Chaplin Senior Center. Rose seconded. There was no discussion. Motion passed.

5. Resolution of the Governing Board regarding a Regional Economic Partnership  
Schein made a motion for the Town of Chaplin to join the Northeast Connecticut Economic Partnership and to authorize the first selectman to sign the resolution. Rose seconded. There was no discussion. Motion passed. Rose will have the town clerk certify the resolution and it will be sent to the WINCOG Board.

6. Adjourn

The meeting was adjourned at 6:15 pm.

Respectfully submitted,

William H. Rose IV  
Recording Secretary