

**BOARD OF SELECTMEN
CHAPLIN, CT**

SPECIAL MEETING

June 22, 2010

Minutes

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

1. Call to Order:

Rose called the meeting to order at 5:45 p.m.

2. Executive Session – Union Contract

Motion made by Irene, seconded by John, that the members of the BOS go into executive session for the purpose of reviewing records, reports and statements of strategy or negotiations with respect to collective bargaining. This action is taken without prejudice and the board's right to discuss in private, strategy and or negotiations with respect to collective bargaining pursuant to Conn. General Statutes 1-200(2). Motion passed unanimously to go into executive session at 5:46pm. Out of executive session at 5:57 pm.

3. Motion to Vote on Union Contract

Motion made by John, seconded by Irene that the BOS approve the request for funds necessary to implement the written proposal of the parties beginning with the fiscal year 2010-2011 and including the fiscal years 2011-2012 as well as 2012-2013. No discussion, called for the vote, motion passed unanimously.

4. General Budget Discussion

Bill told the board that he feels that the non-union employees should receive a 3% salary increase, which would be the same as the union employees. John made a motion to give the non-union employees of the town a 3% pay increase for the fiscal year 2010-2011, Irene seconded, no discussion. Bill called for a vote, motion passed unanimously. Board discussed placement of State Library Grant money. Historically the library grant money has been in the general and expensed out of the general fund. This year the Library Grant money appeared in the Library Special Revenue Fund. After discussion, the consensus of the BOS is that the Library Grant money should be handled the same as all of the other town grant monies and put into the general fund under State and Federal funding line #17100 grouped with all of the other grants as to be consistent with the way the town handles all of the other grants. Bill pointed out that this is also consistent with the opinion of Marien and Company in a letter dated June 7, 2010. (See attached.) John then

made a motion and Irene seconded to move the Library Grant money into the general fund with all of the other grants. No discussion. Bill called for the vote, motion passed unanimously. Bill and Irene will present this decision and answer questions at the next BOF meeting.

5. Adjourn

A motion to adjourn at 6:30 pm was made by Irene and John seconded. Motion passed unanimously.

Respectfully submitted,

William H. Rose IV
Recording Secretary