

**TOWN OF CHAPLIN
MINUTES OF
Special Town Meeting
December 27, 2017**

Approximately 11 electors and those authorized to vote at Town Meeting assembled at the Special Town Meeting on December 27, 2017 at 7:00 P.M. at the Chaplin Town Hall, 495 Phoenixville Road, Chaplin, Connecticut and transacted the following business:

1. To elect a moderator for said meeting: The Town Clerk called the meeting to order at 7:00 P.M. and opened the floor to nominations to elect a moderator for the meeting. Matthew Cunningham / Richard Weingart moved / seconded to nominate William H. Rose IV. Hearing no further nomination, William H. Rose IV was declared moderator.
2. The moderator read item #2 on the call: "To appropriate for fiscal year 2017-2018 the transfer of an amount not to exceed \$174,119 from the FY 2016-17 Unassigned fund account 10702 to Board of Education/Chaplin Elementary School account 25100;". Matthew Cunningham made note of a correction to item #2 in that should read to appropriate for the fiscal year of 2016-2017 in the first line and not for fiscal year of 2017-2018. The transfer is all within the same year. Richard Weingart gave a detailed explanation of why the transfer is necessary. Several questions were asked and discussion ensued. The moderator called for a vote. There were 12 in favor, 2 opposed and 1 abstention. The motion passed.
3. The moderator called for a motion to adjourn. Jaclyn Chancey / Matthew Cunningham moved / seconded. The meeting was adjourned at 7:54 P.M.

Respectfully submitted,
Shari Smith – Chaplin Town Clerk