

**BOARD OF SELECTMEN
CHAPLIN, CT**

SPECIAL MEETING

January 14, 2014

Minutes

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

Others Present: Dennis O'Brien, Chaplin Town Attorney

1. Call to Order:

Bill Rose called the meeting to order at 5:37 p.m.

2. Discussion of Pending FOI Claim with Town Attorney in Executive Session per C.G.S. section 1-200(6)(B)

Irene Schein made a motion to include Dennis O'Brien in the executive session. John Smith seconded. All were in favor. The Board entered into executive session at 5:40 pm. The Board came out of executive session at 6:18 pm.

3. Approval of Certified Resolution for Historic Documents Preservation Grant #024-PC-14, Cycle 2, FY 2014.

The resolution for the Historic Documents Preservation Grant was read at the meeting. John Smith made a motion to approve the resolution as read. Irene Schein seconded. All were in favor.

3. Adjourn

The meeting was adjourned at 6:23 pm.

Respectfully submitted,

Karen A. O'Gorman
for William H. Rose