

**Board of Selectmen  
Chaplin, Connecticut  
Tuesday, July 15, 2014  
Special Meeting Minutes  
Chaplin Town Hall**

Members Present: William Rose, Irene Schein

Others Present: Suzanne Gluck, Administrative Assistant and Recording Secretary and Miscellaneous Audience

Members Absent: John Smith

**1. Call to Order**

Bill Rose, First Selectman, called the meeting to order at 6:01pm.

**2. Resolution – STEAP Grant Agreement between ST of CT and Town of Chaplin for the Reconstruction of the Bedlam Road Bridge:**

Bill Rose read the resolution. Irene Schein made a motion to approve the resolution, Bill Rose seconded, and all were in favor.

**3. Open Equipment Auction bids:**

All bids were opened and recorded (see attached).

**3. Adjourn:**

*Motion was made by William Rose and seconded by Irene Schein to adjourn the meeting. The meeting was adjourned at 6:22pm.*

Respectfully Submitted,

William H. Rose IV