

**Board of Selectmen  
Chaplin, Connecticut  
Thursday, August 14 2014  
Special Meeting Minutes  
Chaplin Town Hall**

Members Present: William Rose IV, Irene Schein, John Smith  
Others Present: Special Meeting - No Audience for Citizens

**1. Call to Order**

William Rose called the meeting to order at 5:33 pm.

**2. Approve Board of Finance Ordinance for Special Town Meeting.**

Irene Schein moved that the Board of Selectmen recommend for adoption the ordinance concerning the selection of alternate members for the Board of Finance to present at the Special Town meeting. John Smith seconded the motion. Discussion: Ms. Schein stated that she had concerns that alternates are not present enough in the meetings to be well informed about the issues they are voting on. Mr. Rose stated that it was better to have alternates than not have meetings due to lack of quorum. All in favor. Motion passed.

**3. Approve Recreation Commission Ordinance for Special Town Meeting**

Irene Schein moved that the Board of Selectmen recommend for adoption the amendment to the ordinance establishing the town Recreation Commission to present at the Special Town meeting. John Smith seconded the motion. Discussion: Bill Rose stated that what needs to be defined are responsibilities. The Recreation Commission needs to recommend CIP items, i.e. concession stand. John Smith stated that the director will manage programs. Mr. Rose also recommended that the commission work with the Department of Public Works on issues, maybe get a list of items to be addressed and give to DPW. John Smith recommends updates from the Recreation Commission to be added to the BOS meeting agenda then through the First Selectman's office they can convey to DPW. Mr. Rose also suggested the Recreation Director position mirror the library and senior center directors. We can get a new line item for the position; we will communicate this to the Board of Finance. No further discussion. All in favor. Motion passed.

**4. Approve Senior Center Board of Directors Ordinance for Special Town Meeting**

Irene Schein moved that the Board of Selectmen recommend for adoption the second amendment to the ordinance establishing the Board of Directors of the Senior Center to present at the Special Town meeting. John Smith seconded the motion. No discussion. All in favor. Motion passed.

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- 5. Approve to consider enactment of the initiative of the Board of Selectmen authorized by Connecticut General Statutes section 7-157(b) to enact a new “Publication of Ordinance Summary Ordinance,” providing that in lieu of verbatim publication, a summary of any proposed ordinance or ordinance enacted by the Town Meeting shall be published in conformity with said section and section 7-157(a) of the General Statutes. Copies of the proposed ordinance are available for review in the Office of the Town Clerk, 495 Phoenixville Road, Chaplin, CT 06235**

Irene Schein moved that the Board of Selectmen recommend for adoption the Publication of Ordinance Summary Ordinance. John Smith seconded the motion. No Discussion. All in favor. Motion passed.

- 6. Discuss and approve the Legal Notice-Warning of Special Town Meeting and finalize the date**

Irene Smith moved to approve the Legal Notice for Special Meeting and that said meeting will be held on Wednesday, August 27, 2014 at 7:00pm at the Chaplin Senior Center. John Smith seconded the motion. Mr. Rose read the items on the legal notice and stated for item #6 regarding the transfer for funds for Elementary Education be presented by Ken Henrici. All in favor. Motion passed.

- 7. Approve new hire for the Library: Sandra Horning, Substitute Assistant Librarian II**

Irene Schein moved to appoint Sandra Horning as Substitute Assistant Librarian at \$11.59 per hour. All in favor. Motion passed.

- 8. Adjourn**

Motion was made by Bill Rose and seconded by John Smith to adjourn the meeting. The meeting adjourned at 5:58pm.

Respectfully Submitted,

William H. Rose IV  
First Selectman