

**Board of Selectmen
Chaplin, Connecticut
Tuesday, September 16, 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 5:30 pm.

2. Director of Recreation Position: review job description, salary and duties.

Bill Rose read a draft job description for this position. The Board of Selectmen made some changes and Mr. Rose will have the town attorney, Dennis O'Brien review. John Smith stated that the Recreation Commission will come up with a more definitive salary that will be in line with this position. Per Mr. Rose, once decided the Board of Finance will be notified so they can set up the budget and line items for payroll. The Board of Selectmen agreed that this position should be a stipend. Another Special Meeting will be held to finalize the job description, duties, budget and process to hire.

3. Appointments/Resignations:

Irene Schein motioned to appoint Julie LaCasse as a member to the Chaplin Library Board of Directors. John Smith seconded the motion and it passed unanimously.

Irene Schein motioned to appoint Karen O'Gorman to the Chaplin Senior Center Board of Directors as an alternate member. John Smith seconded the motion and it passed unanimously.

4. Adjourn

Motion was made by Bill Rose and seconded by John Smith to adjourn the meeting. The meeting adjourned at 6:15pm.

Respectfully Submitted,

William H. Rose IV
First Selectman