

**BOARD OF SELECTMEN
Chaplin, Connecticut
March 15, 2018
Special Meeting
MINUTES**

Members Present: Matthew Cunningham, First Selectman; William H. Rose IV, Selectman; Anthony Pinto, Selectman.

Members Absent: None

Others Present: Suzanne Gluck, Administrative Assistant; Leslie Ricklin, Member Library Board of Trustees/Economic Development Commission; Eunice Edelman, Member Library Board of Trustees; Jim Randall, Emergency Management Director; Peggy Church, Resident; Bill Jordan, Resident.

1. Call to Order: Mr. Cunningham called the meeting to order at 3:30pm

2. First Audience of Citizens.

Jim Randall asked the Board why the emergency cots located at the Senior Center community room were moved. Mr. Rose informed Mr. Randall that they are in the way of the events going on in that room and that the emergency center is at the Chaplin Elementary school, not the Community Center. The Board informed Mr. Randall if he wants to keep the carts in that room then the boxes to contain them must be made smaller so they are not in the way or the cots should preferably be stored in the portable trailer with the rest of them.

Leslie Ricklin suggested the Board update the Town seal, it is difficult to read and still references the sesquicentennial, maybe a statement to reference the Natchaug river which is a main symbol to Chaplin. Mrs. Ricklin also discussed the cupboard at the William Ross Library and gave a brief history on the furniture and how it was passed down from Benjamin Chaplin. This item needs to be restored and asked that it be moved to the new Library. They have a spot in the library to store it and also stated she is ready to make a \$500 donation towards the restoration. The Board prefers it to be kept in the museum once it is decided where that will be; in the interim the new library should be fine. Peggy Church mentioned a local antique restorer, Andy Belisle. Mr. Rose will contact him.

Mrs. Church asked about the status of the removal of the curve signs. Mr. Rose stated that any removal of signs must be discussed at the Town meeting, there is potential cost for removal and liability involved.

Mrs. Edelman asked that someone from the Library be involved in the discussion regarding the workshop for leasing Town buildings.

Mr. Pinto updated the Board regarding issues with Davis Road and Chappell streets and how they were impassable from the storm causing a concern that no firetrucks or emergency personnel could get through these roads. He reached out to Eversource to find out why there was such a delay on these roads and it seemed the ticket may not have been processed properly. In the future he will continue to work with the Town liaison and other Eversource personnel to escalate these issues.

3. New Business:

A. Discuss and possible action regarding ConnectiCare Health Insurance renewal. Mr. Cunningham reported that the final agreement for ConnectiCare Health Insurance renewal is 6.2%, negotiations started at 22%.

B. Discussion regarding the relocation of the William Ross Library corner cupboard. This was discussed in detail under first audience of citizens.

C. Resignations and Appointments. Mr. Cunningham read the resignation from Paul Deveny who resigned as a regular member from the Recreation Commission effective 3/2/18.

4. Old Business:**A. Discuss and possible action regarding the use of municipal buildings.**

The Board discussed who might coordinate the leasing of the buildings (Garrison Park, Senior Center Community room, Library meeting room, and Fire Department Hall). He doesn't recommend piling this work on the Administrative Assistant – maybe instead of filling the open Recreation Director position it can be more of an Event Coordinator position. Mr. Cunningham stated Board of Finance wants to hire an assistant, so does Financial Manager - maybe hire someone to do it all.

For the workshop the Board agreed to have a representative from the Fire Department (Mr. Pinto suggested the President or Vice President he will talk to them); Senior Center Director for the Senior Center; Library Director for the Library; and someone from Recreation Commission (John Smith who currently handles the rentals at Garrison Park). The contract and application the Fire Department currently in use will be the starting template for contracts that can be tweaked for each area.

B. Discuss and possible action regarding municipal equipment auction: Mr. Cunningham made a **MOTION** to approve the amended equipment declaration list for a municipal equipment auction. Mr. Rose seconded the **MOTION**. All in favor. **MOTION** passed. Mr. Cunningham amended the first **MOTION** to approve the amended equipment declaration list for a municipal equipment auction and also include changed dates - sealed bid envelopes due by 4/11/18 3:00pm, opening of sealed bid at Special Meeting 4/11/18 at 3:30pm.**5. Personnel Matter: CONFIDENTIAL** discussion of performance of a public officer or employee and subject to be discussed in Executive Session per General Statutes section 1-200(6)(A), upon motion and vote of the Board of Selectmen. Mr. Cunningham made a **MOTION** to move into Executive session at 4:45pm. Mr. Rose seconded the **MOTION**. All in Favor. **MOTION** passed. Mr. Cunningham, Mr. Rose, and Mr. Pinto went into Executive session.

Executive session ended at 5:20pm

A. Possible action on items discussed in Executive Session: None.**6. Adjourn:** Special meeting adjourned at 5:21pm

*Respectfully Submitted by Suzanne Gluck
Administrative Assistant/Recording Clerk*

Surplus Equipment List Declaration

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LOT#	ITEM
1	1997 International 4900 Dump Truck , VIN1HTSDAARXWH562565, Eaton-Fuller 8LL transmission, some frame rot, good mechanically – RESERVE \$1000.00
2	Jetapower 4 cycle Diesel 15k Watt Generator - model MD-151815-WA , does not run – RESERVE \$150.00
3	Power Pro 5HP – 60 Gallon Air Compressor – 9.4 cfm@90PSI , newer compressor – bad motor
4	Craftsman 5600W/8600 Surge 10HP GenTek Portable Generator – does not run
5	Snow Blower Snapper Model 1030, 10HP Tecumseh Engine 30" wide – runs ok, needs work.