

BOARD OF SELECTMEN
Chaplin, Connecticut
March 19, 2020
SPECIAL MEETING
Minutes

Members Present: William H. Rose IV, First Selectman; Kenneth Fortier, Selectman; Anthony Pinto, Selectman.

Members Absent: None

Others Present: None

1. **Call to Order:** Meeting was called to order at 4:30pm.
2. **Personnel Matter: CONFIDENTIAL** discussion regarding salary/wages for Fiscal Year 2020-2021 budget 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. Rose made a **MOTION** to enter Executive Session at 4:31pm. Mr. Fortier seconded the **MOTION**. All in favor. **MOTION** passed. Mr. Rose, Mr. Fortier, and Mr. Pinto entered into Executive Session at 4:31pm.

The Board of Selectmen came out of Executive Session at 5:20pm.

A. Possible action on items discussed in Executive Session.

1. Mr. Rose made a **MOTION** to deny the request to increase the Assistant Librarian's hours from 32 to 64 annually, but to approve the request to increase the hourly pay from \$14.01 to \$15.00, but the position is not subject to the Fiscal Year 2020-2021 annual increase. Mr. Fortier seconded the **MOTION**. All in favor. **MOTION** passed.
2. Mr. Fortier made a **MOTION** to approve a 3% annual wage increase for Fiscal Year 2020-2021 for all non-union employees with the following exceptions:
 - a. 0% increase for the Tax Assessor by his request.
 - b. 2.5% for Department of Public Works by union contract.
 - c. 2.5% for the non-union Department of Public Works Supervisor.

Mr. Rose seconded the **MOTION**. All in favor. **MOTION** passed.

3. **Adjourn:** Meeting adjourned at 5:25pm.

Respectfully submitted by William H. Rose IV
First Selectman