BOARD OF SELECTMEN Chaplin, Connecticut SPECIAL MEETING January 25, 2022 MINUTES

Members Present: Juan Roman III, First Selectman; Anthony Pinto, Selectman; Kenneth Fortier,

Selectman.

Members Absent: None

Others Present: Suzanne Krodel, Administrative Assistant

1. Call to Order: Meeting was called to order at 6:00pm

2. Personnel Matter: CONFIDENTIAL discussion regarding the Administrative Assistant position; subject to be discussed in Executive Session per General Statutes section 1-200(6)(A), upon motion and vote of the Board of Selectmen.

K. Fortier made a **MOTION** to enter Executive Session at 6:02pm and to invite Suzanne Krodel, Administrative Assistant, into the Executive Session. J. Pinto seconded the **MOTION**. All in favor, **MOTION** passed.

- K. Fortier, J. Roman, J. Pinto, and S. Krodel entered Executive Session at 6:02pm.
- S. Krodel left Executive Session at 6:45pm.

Executive Session ended at 7:10pm

3. Adjourn: Special meeting adjourned at 7:10pm.

Respectfully submitted by, Suzanne Krodel Administrative Assistant