BOARD OF SELECTMEN Chaplin, Connecticut SPECIAL MEETING September 20, 2022 MINUTES

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

Members Absent: Joe Pinto, Selectman

Others Present: Susan Welshman, Administrative Assistant

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

2. Discuss and possible action regarding transferring ARPA Funds to the Capital Improvement Fund for the purchase of a new Fire Truck for the Fire Department. Juan Roman made a **MOTION** to transfer \$33,734 from ARPA Funds to the Capital Improvement Fund for the Fire Department to purchase their new fire truck. K Fortier seconded the **MOTION**. All in favor, **MOTION** passed.

3. Adjourn: Special meeting adjourned at 6:04 pm.

Respectfully submitted by, Susan Welshman Administrative Assistant