

**BOARD OF SELECTMEN  
Chaplin, Connecticut  
August 7, 2018  
SPECIAL MEETING  
Minutes**

**Members present:** William H. Rose IV, First Selectman; Anthony Pinto, Selectman.

**Members absent:** Matthew Cunningham, Selectman.

1. **Call to Order:** Meeting was called to order at 3:35pm.
2. **Resignations/Appointments:** Appointments for Deputy Fire Marshall and Recreation Commission. Mr. Rose made a **MOTION** to appoint Noel Waite as Deputy Fire Marshall with a term as stated by CT State Statutes. Mr. Pinto seconded the **MOTION**. All in favor. **MOTION** passed.

Mr. Rose made a **MOTION** to appoint Chris Bray as Deputy Fire Marshall with a term as stated by CT State Statutes. Mr. Pinto seconded the **MOTION**. All in favor. **MOTION** passed.

Mr. Rose made a **MOTION** to appoint Steve Landon as a regular member of the recreation commission with a term of 7/1/18 to 6/30/20. Mr. Pinto seconded the **MOTION**. All in favor. **MOTION** passed.

3. **Discussion and possible action regarding a speed limit change from 25mph to 15mph on North Bear Hill Road from Middle Road to the bridge.** Mr. Rose made a **MOTION** to temporarily change the speed limit on North Bear Hill Road from Middle Road to the bridge from 25mph to 15mph. Mr. Pinto seconded the **MOTION**. Discussion: Mr. Rose stated that DPW Supervisor, Dave Stone, requested the reduction of speed limit until the road is fixed. Mr. Pinto stated 15mph may be too low, but it is reasonable to slow traffic down. He did suggest signage warning drivers that the speed limit has changed. All in favor. **MOTION** passed
4. **Discussion regarding new plow truck bids for the Department of Public Works.** Mr. Rose informed that Board that bids were received for a new plow truck (see attached tabulation sheet). After discussing with the DPW Supervisor and reviewing the bids it was determined that the bid from Nutmeg International with the HP Fairfield package was the best offer and delivery date. They also discussed additional items in this package which would bring the bid to a total of \$150,162. Mr. Rose made a **MOTION** to award the bid to Nutmeg International with the HP Fairfield package and additional features for \$150,162. Mr. Pinto seconded the **MOTION**. All in favor. **MOTION** passed.

The Board also discussed the spare plow truck and agreed to add to the next surplus auction to be held tentatively in the fall.

5. **Human Resources Updates/Changes:** Assistant Librarian job description. Mr. Rose reported that the Assistant Librarian job description was approved by the Library Board of Directors, Library Director, and Town Labor Attorney. Mr. Pinto made a **MOTION** to approve the Assistant Librarian job description. Mr. Rose seconded the **MOTION**. All in favor. **MOTION** passed.

6. **Discuss and possible action regarding a new Town Hall HVAC system.** Mr. Rose reported that he received two quotes for a new HVAC system for the Town Hall. Partial payment of the new system will be from the Eversource Energy grant of \$5000. Action Air quote was \$7262 (3-ton) and Saveway quote \$5000 for a 2-ton unit and \$5,800 for a 3-ton unit. Mr. Rose will follow-up to determine if a 3 ton is needed. Mr. Rose made a **MOTION** to accept the quotes from Saveway to install a new HVAC system (2-ton or 3-ton to be determined) for the Town Hall. Mr. Pinto seconded the **MOTION**. All in favor. **MOTION** passed.
7. **Adjourn:** Meeting adjourned at 4:00pm.

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

**TABULATION SHEET - SNOW PLOW TRUCK 2018  
FOR THE TOWN OF CHAPLIN  
FY 2018-2019**

<b>COMPANY</b>	<b>BID Package</b>	<b>BID AMOUNT</b>
<b>Nutmeg International</b> Park City Truck Equipment	Basic Package - Dump Truck and Snow Fighting Package Optional Equipment - Chip/Leaf Box	146,237.00 0
<b>COMPANY</b>	<b>BID Package</b>	<b>BID AMOUNT</b>
<b>Nutmeg International</b> HP Fairfield, LLC	Basic Package - Dump Truck and Snow Fighting Package Optional Equipment - Chip/Leaf Box	132,561.00 7649
<b>COMPANY</b>	<b>BID Package</b>	<b>BID AMOUNT</b>
<b>Nutmeg International</b> Equipment Service	Basic Package - Dump Truck and Snow Fighting Package Optional Equipment - Chip/Leaf Box	136,570.09 0
<b>COMPANY</b>	<b>BID Package</b>	<b>BID AMOUNT</b>
<b>Freightline Hartford</b> Proposal #1 - HP Fairfield, LLC	Basic Package - Dump Truck and Snow Fighting Package Optional Equipment - Chip/Leaf Box	135,392.00 0
<b>COMPANY</b>	<b>BID Package</b>	<b>BID AMOUNT</b>
<b>Freightline Hartford</b> Proposal #2 - Park City Truck Equipment	Basic Package - Dump Truck and Snow Fighting Package Optional Equipment - Chip/Leaf Box	149,068.00 0
<b>COMPANY</b>	<b>BID Package</b>	<b>BID AMOUNT</b>
<b>Freightline Hartford</b> Proposal #3 - Equipment Service	Basic Package - Dump Truck and Snow Fighting Package Optional Equipment - Chip/Leaf Box	139,401.09 0
<b>COMPANY</b>	<b>BID Package</b>	<b>BID AMOUNT</b>
<b>Freightline Hartford</b> Proposal #3 - Equipment Service	Basic Package - Dump Truck and Snow Fighting Package Optional Equipment - Chip/Leaf Box	139,401.09 0
<b>COMPANY</b>	<b>BID Package</b>	<b>BID AMOUNT</b>
<b>Freightline Hartford</b> Proposal #3 - Equipment Service	Basic Package - Dump Truck and Snow Fighting Package Optional Equipment - Chip/Leaf Box	139,401.09 0
<b>COMPANY</b>	<b>BID Package</b>	<b>BID AMOUNT</b>
<b>Freightline Hartford</b> Proposal #3 - Equipment Service	Basic Package - Dump Truck and Snow Fighting Package Optional Equipment - Chip/Leaf Box	139,401.09 0