

**BOARD OF SELECTMEN
Chaplin, Connecticut
SPECIAL MEETING
April 30, 2024
MINUTES**

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

Members Absent: None

Others Present: None

1. **Call to Order:** Mr. Roman called the meeting to order at 6:15 PM.
2. **Roll Call**
3. **Discussion and possible action on the Roll Call for the May 13, 2024 Annual Town Meeting** The Board of Selectmen reviewed the draft Call. *J Roman made a MOTION to accept the legal notice Roll Call for the May 13, 2024 Annual Town Meeting and the Adjourned Referendum on May 21, 2024. K Fortier seconded the MOTION. All in favor, MOTION CARRIED.*
4. **Adjourn:** Special Meeting adjourned at 6:20 pm.

*Respectfully submitted by Susan Welshman
Administrative Assistant to the First Selectman*