BOARD OF SELECTMEN Chaplin, Connecticut SPECIAL MEETING JUNE 20, 2023 MINUTES

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

Pinto, Selectman

Members Absent: None

Others Present: Susan Welshman, Administrative Assistant

1. **Call to Order**: Mr. Roman called the meeting to order at 6:30 PM.

2. Roll Call

3. **Appointments:**

K Fortier made a **MOTION** to re-appoint the following members to the Senior Center Board of Directors: <u>Carl Linkkila</u> for term beginning 7/1/2023, ending 6/30/2026; <u>Shirley Rakos</u> for term beginning 7/1/2023, ending 6/30/2026; <u>Robin Graves-Hoagland</u> for term beginning 7/1/2023, ending 6/30/2026; <u>Janice Godaire</u> for term beginning 7/1/2023, ending 6/30/2026; <u>Joyce St. Lawrence</u> for term beginning 7/1/2023 ending 6/30/2026; and to appoint as an alternate <u>Victoria Northrop</u> for a term beginning 7/1/2023 ending 6/30/2026. J Pinto seconded the MOTION. All in favor, MOTION CARRIED.

J Pinto made a **MOTION** to re-appoint the following members to the Recreation Commission: Joshua Woodward for term beginning 7/1/2023 ending 6/30/2025; <u>David Stone</u> for term beginning 7/1/2023 ending 6/30/2025; <u>Shannon Hammond</u> for term beginning 7/1/2023 ending 6/30/2025; <u>Monica Arbo</u> for term beginning 7/1/2023 ending 6/30/2025. J Roman seconded the MOTION. All in favor, MOTION CARRIED.

4. **Adjourn**: Special Meeting adjourned at 6:40 pm.

Respectfully submitted by Susan Welshman Administrative Assistant to the First Selectman