

**SECOND AMENDMENT TO THE ORDINANCE ESTABLISHING THE BOARD OF DIRECTORS OF THE
TOWN OF CHAPLIN SENIOR CENTER**

Section 4 of the Ordinance establishing the Board of Directors of the Chaplin Senior Center, adopted on May 8, 2000, and amended on November 30, 2004, is repealed and replaced as follows:

4. The Board of Selectmen shall appoint three alternate members who are electors of the Town of Chaplin to serve on the Board of Directors for terms of three years each. Any alternate may attend any meeting of the Board but shall not have voting authority unless he or she is chosen to be seated by the chairperson in place of an absent member for a particular meeting. If a member or two or three is absent from a meeting, the chairperson must select an alternate or alternates to replace the absent member or members for that particular meeting.

Per Connecticut General Statutes Section 7-157(a), this Amendment shall become effective fifteen days after publication thereof in some newspaper having a circulation in the Town of Chaplin.