

**LEGAL NOTICE
TOWN OF CHAPLIN
WARNING OF SPECIAL TOWN MEETING
August 27, 2014**

The electors and those authorized to vote at town meeting are hereby warned that a Special Town Meeting will be held on August 27, 2014 at 7:00 p.m. at the Chaplin Senior Center, 132 Chaplin Street, Chaplin, Connecticut, for the purpose of taking action upon the following items:

1. To elect a moderator for said meeting;
2. Public Hearing on a proposed "Publication of Ordinance Summary Ordinance," providing that in lieu of verbatim publication, a summary of any ordinance enacted by the Town Meeting may be published, and possible action to adopt the Ordinance;
3. Public Hearing on a proposed "Ordinance concerning the Selection of Alternate Members to the Board of Finance" providing that three alternates may be added to the Board of Finance, and possible action to adopt the Ordinance;
4. Public Hearing on a proposed "Amendment to the Ordinance establishing the Recreation Commission," setting a quorum rule for the Commission, restructuring its responsibilities, and authorizing possible appointment of a Director of Recreation, and possible action to adopt the Ordinance;
5. Public Hearing on a "Second Amendment establishing the Board of Directors of the Chaplin Senior Center," adding a third alternate member to the Board, and possible action to adopt the Ordinance;
6. To appropriate and transfer the amount of \$59,900.00 from account 10702 – Unrestricted Fund Balance to account 25100 – Elementary Education in fiscal year FY 2013-14.
7. To appropriate and transfer the amount of \$10,000.00 from CIP account 3900-undesignated to CIP account 3305.23 (3305.16)-Backhoe.
8. To appropriate and transfer the amount of \$10,500.00 from CIP account 3305.20 (3305.13)- Equipment Replacement to CIP account 3305.23 (3305.16)-Backhoe
9. To adjourn the meeting after completion of the foregoing business.

Copies of all four proposed ordinances are available for review in the Office of the Town Clerk, 495 Phoenixville Road, Chaplin, CT 06235

Dated at Chaplin, Connecticut, this 14th day of, August 2014

/s/William H. Rose IV
/s/John Smith

/s/Irene Schein
CHAPLIN BOARD OF SELECTMEN