

CHAPLIN BOARD OF FINANCE
Chaplin, Connecticut
Special Meeting Minutes
April 28, 2022

Chairperson Dick Weingart called the meeting to order at 6:04 PM. Present were Board members Linda Caron and Victor Boomer; Alternate Peter Haines. Unable to attend were Board members Doug Dubitsky, Link Diwan and Bill Jenkins; Alternate Matt Foster and Alternate Izzy Alvarez.

3. SEATING OF ALTERNATES: Alternate Peter Haines was seated for Board member Doug Dubitsky.

4. Consider and act on funds transfer:

“Motion to transfer, for FY 2021-22, the amount of \$3,750.00 from account #51000 – Contingency for Town Employee Salary to account #27104 – Secretary Salary (Board of Selectmen budget).”

The above motion was made by Peter Haines and seconded by Linda Caron.

The Board reviewed and discussed the request received from First Selectman Juan Roman III for this additional funding in the Selectman’s budget in order to hire a part time Office Clerk to work with the Administrative Assistant. The position would be for approximately 12 hours per week.

The motion carried unanimously.

5. ADJOURN:

Motion to adjourn (6:18 PM) was made by Victor Boomer, seconded by Linda Caron and carried unanimously.

Respectfully submitted by Richard Weingart
Chairman, Board of Finance