

**CHAPLIN BOARD OF FINANCE**  
**Chaplin, Connecticut**  
**Special Meeting Minutes**  
**October 27, 2014**

Chairperson Dick Weingart called the meeting to order at 7:04 PM. Present were Board members Diana Fiasconaro, Jean Lambert, Marc Johnson, Doug Dubitsky, and Bruce Raymond. Members of the audience in attendance were First Selectman Bill Rose and Treasurer Andrew Daniels.

**3. NEW BUSINESS.**

- a. Consider and act on compensation for Tax Collection work beyond original contract.
  - **NOTE: Executive Session anticipated.**

*Motion to enter Executive Session (7:12 PM) was made by Bruce Raymond, seconded by Marc Johnson and carried unanimously. Mr. Rose and Mr. Daniels were asked to participate.*

*Motion to exit Executive Session (8:13 PM) was made by Doug Dubitsky, seconded by Jean Lambert and carried unanimously.*

**No further action was taken by the Board.**

**4. TIME AND PLACE OF NEXT REGULAR/SPECIAL MEETING(S):**

- a. Monday, November 10 – Regular Meeting – Town Hall - 7 p.m.

**5. ADJOURN:**

*Motion to adjourn (8:15 PM) was made by Diana Fiasconaro, seconded by Bruce Raymond and carried unanimously.*

Minutes will be approved at the next regular meeting.

*Respectfully submitted by Richard G. Weingart*  
*Recording Secretary, Acting*