

**BOARD OF SELECTMEN  
Chaplin, Connecticut  
April 18, 2018  
Special Meeting  
MINUTES**

**Members Present:** Matthew Cunningham, First Selectman; William H. Rose IV, Selectman; Anthony Pinto, Selectman.

**Members Absent:** None

**Others Present:** None

1. **Call to Order:** Mr. Cunningham called the meeting to order at 3:38pm.
2. **Personnel Matter:** CONFIDENTIAL discussion of performance and compensation of a public officer or employee and subject to be discussed in Executive Session per General Statutes section 1-200(6)(A), upon motion and vote of the Board of Selectmen.

Mr. Rose made a **MOTION** to enter executive session at 3:39pm. Mr. Pinto seconded the **MOTION**. All in favor. Mr. Cunningham, Mr. Rose, and Mr. Pinto entered into executive session at 3:39pm.

Executive session ended at 3:52pm.

Special meeting resumed at 3:52pm.

- A. Possible action on items discussed in **Executive Session:**

Mr. Rose made a **MOTION** to accept the resignation from Matthew Cunningham to go from First Selectman to a regular member of the Board of Selectmen for personal reasons, effective July 1, 2018. Mr. Pinto seconded the **MOTION**. All in favor. **MOTION** passed. No discussion.

3. **Adjourn:** Mr. Pinto made a **MOTION** to adjourn the meeting at 3:54pm. Mr. Rose seconded the **MOTION**. All in favor. **MOTION** passed.