

**BOARD OF SELECTMEN
Chaplin, Connecticut
SPECIAL MEETING
January 18, 2022
MINUTES**

Members Present: Juan Roman III, First Selectman; Anthony Pinto, Selectman; Kenneth Fortier, Selectman

Members Absent: None

Others Present: Suzanne Krodel, Administrative Assistant

1. **Call to Order:** The meeting was called to order at 6:15pm.

2. **Discuss and possible action regarding the Department of Public Works on call position.** J. Roman wanted to discuss having a temporary on-call Department of Public Works driver available from now until 4/1/22 for winter storms in the event one of the employees is out sick, especially with COVID and quarantined. He feels they need to increase the wage rate and offer a retainer to be paid after April 1st. The Board agreed and discussed in detail the retainer and wage rate. K. Fortier made a **MOTION** to approve an on-call temporary driver position for 2022 to end on 4/1/2022 with a pay rate of \$23.68 after DOT Clearance and a \$100 retainer to be paid on 4/1/2022. J. Roman seconded the **MOTION**. All in favor. **MOTION** passed.

3. **Discuss and possible action regarding the 2022 Board of Selectmen regular meeting dates.** J. Roman stated that in the event they must do remote meetings again they should approve the regular meeting dates to include remote connection for location so they can stay regular meetings and not special meetings. J. Roman made a **MOTION** to approve the 2022 Board of Selectmen regular meeting dates at 7:00pm, Chaplin Town Hall or should health and safety require, meetings may be held virtually instead of in person on 1/6/22, 2/3/22, 3/3/22, 4/7/22, 5/5/22, 6/2/22, 7/7/22, 8/4/22, 9/1/22, 10/6/22, 11/3/22, 12/1/22. J. Pinto seconded the **MOTION**. All in favor. **MOTION** passed.

4. **Tax Refunds:** K. Fortier made a **MOTION** to approve a tax refund to Kathleen Doherty in the amount of \$116.35. J. Pinto seconded the **MOTION**. All in favor. **MOTION** passed.

5. **Adjourn:** Meeting adjourned at 6:38pm

*Respectfully submitted by,
Suzanne Krodel
Administrative Assistant*