

**BOARD OF SELECTMEN
Chaplin, Connecticut
SPECIAL MEETING
June 28, 2022
MINUTES**

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

Members Absent: None

Others Present: Suzanne Krodel, Administrative Assistant; David Stone, DPW Supervisor.

1. Call to Order: Meeting was called to order at 6:15pm.
2. Discuss and possible action regarding the Chaplin Volunteer Fire Department Assembly Hall - Regulations for Use of Hall and Kitchen: The Board reviewed the updated regulations, changes made were adding Chaplin businesses to rent the hall and the First Selectman's contact phone number. *K. Fortier made a **MOTION** to approve the Chaplin Volunteer Fire Department Assembly Hall Regulations for Use of Hall and Kitchen. Discussion: J. Pinto asked what the plan is to monitor the hall before and after the events for damages. The income from rentals do not cover the expenses and they are in need of new chairs, painting, and repairs in the hall. Also, once they have paid staff in the fire department the hall area probably won't be rented due to the space will be needed for staff. The Board agreed to discuss this further. All in favor, **MOTION** passed.*
3. Tax Refunds: None
4. Resignations and appointments: J. Roman read the resignation from the Administrative Assistant, Suzanne Krodel, dated 6/15/22, her last day is 7/8/22. Irene Schein on behalf of the Senior Center Board, requested that the Board of Selectmen re-appoint three members. *J. Roman made a **MOTION** to appoint Jeannette Haines as a regular member to the Senior Center Board with a term of July 1, 2022 through June 30, 2025 and Ellen Gillon with a term of July 1, 2022 through June 30, 2025 and Irene Schein with a term of July 1, 2022 through June 30, 2025. J. Pinto seconded the **MOTION**. All in favor, **MOTION** passed.*
5. Human Resources Matter: CONFIDENTIAL, 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. *J. Roman made a **MOTION** to go into executive session and invite David Stone, DPW Supervisor. K. Fortier seconded the **MOTION**. All in favor, **MOTION** passed.*

J. Roman, K. Fortier, J. Pinto, and D. Stone entered executive session at 6:26pm.
D. Stone left executive session at 7:20pm.
Executive session ended at 8:00pm with no motions.
6. Adjourn: Special meeting adjourned at 8:00pm.

*Respectfully submitted by,
Suzanne Krodel
Administrative Assistant*