

**BOARD OF SELECTMEN**  
**Chaplin, Connecticut**  
**Thursday, January 12, 2017**  
**SPECIAL MEETING**  
**Minutes**

**Members Present:** Matthew Cunningham, First Selectman; Irene Schein, Selectman.

**Members Absent:** William H. Rose IV

**Others Present:** None

1. **Call to Order** – Matthew Cunningham called the meeting to order at 11:01am.
  
2. **Appointment: Leslie Ricklin - Library Board of Trustees** – Matthew Cunningham made a motion to appoint Leslie Ricklin as a regular member of the Library Board of Trustees for a term from 11/8/2011 to 11/7/2017 until the next election. Irene Schein seconded the motion. All in Favor. Motion Passed.
  
3. **Adjourn** – Meeting adjourned at 11:03am.