

BOARD OF SELECTMEN
Chaplin, Connecticut
April 26, 2017
SPECIAL MEETING
Minutes

Members Present: Matthew Cunningham, First Selectman; Irene Schein, Selectman; William H. Rose IV, Selectman.

Members Absent: None

1. **Call to Order:** Matthew Cunningham called the meeting to order at 3:00pm.

2. **Discussion to receive and approve the Legal Notice – Warning of the Annual Town meeting to be held on Monday, May 8, 2017.** The Board of Selectmen reviewed the attached Legal Notice and discussed in detail the agenda items.
 - **Item 11 a. amend the Farm Building Ordinance to increase the Tax Exemption –** Increasing exemption to \$100,000 which State Statute allows.
 - **Item 11 c. enact an Ordinance confirming membership in the Northeastern Connecticut Council of Governments -** is housekeeping for the Town records.
 - **Item 13. *To discuss and determine, pursuant to the Police Protection Ordinance enacted July 20, 1998, whether the Selectmen may enter a contract with the State Police for a Resident State Trooper to serve the Town from July 1, 2017 to June 30, 2019.** - The Trooper program is due to expire at the end of June and with the unknown funding changes from the State of Connecticut the Board of Selectmen discussed asking the residents under an advisory vote at referendum if the Town should continue with the Trooper program.
 - **Item 11 e. to repeal Planning and Zoning Ordinances –** Ordinances conflict with the Planning and Zoning regulations, if repealed then they will use the regulations instead.
 - **Item 12 Resolution with an Agreement enabling participation in the C-PACE program –** Program conducted by Green Bank that allows businesses to fund energy efficiency programs. Legislative body needs to vote to allow Chaplin into this program.

The Board agreed that due to the lengthy call the meeting should be moved from 7pm to 6pm.

Irene Schein made a motion to approve the Legal Notice – Warning of the Annual Town meeting to be held on Monday, May 8, 2017. William H. Rose IV seconded the motion. All in Favor. Motion passed.

3. **Adjourn:** Meeting adjourned at 3:38pm

**LEGAL NOTICE
TOWN OF CHAPLIN
WARNING OF
ANNUAL TOWN BUDGET MEETING
MAY 8, 2017**

The electors and those authorized to vote at town meeting are hereby warned that an Annual Town Budget Meeting will be held on May 8, 2017 at 6:00 PM at the Chaplin Senior Center, 132 Chaplin Street, Chaplin, Connecticut, for the purpose of taking action upon the following items:

1. To elect a moderator for said meeting;
2. To nominate and elect to the Regional Board of Education of Regional District #11 one member for a full term of three years to commence July 1, 2017;
3. To nominate and elect five members of the Recreation Commission for terms of two years to commence July 1, 2017;
4. Whereas the Town is applying for Local Capital Improvement Grant Funds: therefore, to resolve to approve the CIP plan for FY 2018-2022 (on file with the Town Clerk);
5. *To receive and approve the Annual Town Budget for the Fiscal Year July 1, 2017-June 30, 2018 in the amount of \$8,202,078 as submitted by the Board of Finance and to appropriate funds required; (contingent on asterisk *);
6. To appropriate for fiscal year 2017-2018 the transfer of an amount not to exceed \$203,288.99 from CIP Fund account 3315.1c – North Bear Hill Bridge to CIP Fund account 3305.9 – North Bear Hill Drainage;
7. To appropriate for fiscal year 2017-2018 the transfer of an amount not to exceed \$8,817.46 from CIP Fund account 3305.11 – Parish Hill Road Drainage to CIP Fund account 3305.13 – Equipment Replacement;
8. To appropriate for fiscal year 2017-2018 the transfer of an amount not to exceed \$24,711.39 from CIP Fund account 3305.11 – Parish Hill Road Drainage to CIP Fund account 3315.4 – Darling Pond;
9. To appropriate for fiscal year 2017-2018 the transfer of an amount not to exceed \$6,471.15 from CIP Fund account 3305.11 – Parish Hill Road Drainage to CIP Fund account 3320.11a – Playscape;
10. To appropriate for fiscal year 2017-2018 the transfer of an amount not to exceed \$5,305.18 from General Fund restricted account 10701.8 – Discovery Day to CIP Fund account 3320.11a – Playscape;
11. Public Hearings and possible action to:
 - a. amend the Farm Building Ordinance to increase the Tax Exemption.
 - b. extend the expiration date of the Ordinance Authorizing the Board of Selectmen to Accept Open Space Lands for five years.

**LEGAL NOTICE
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c. enact an Ordinance confirming membership in the Northeastern Connecticut Council of Governments

d. enact an Ordinance prohibiting the storage, disposal, or use of waste from oil and gas exploration or extraction activities or any derivative thereof, in the Town.

e. to repeal the following Ordinances:

- 1) Planning and Zoning Commission Fee Ordinance enacted in 2004
- 2) Ordinance to Control Abandoned, Inoperative and Junk Motor Vehicles enacted in 1987.

12. To approve a Resolution with an Agreement enabling participation in the C-PACE program.

13. *To discuss and determine, pursuant to the Police Protection Ordinance enacted July 20, 1998, whether the Selectmen may enter a contract with the State Police for a Resident State Trooper to serve the Town from July 1, 2017 to June 30, 2019.

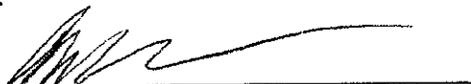
14. To adjourn the meeting after completion of the foregoing business.

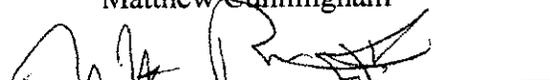
*At its meeting held on April 26, 2017 the Board of Selectmen voted, pursuant to CGS § 7-7, that items #5 and #13 of the Call of the Annual Town Meeting be submitted to a referendum vote at an Adjourned Town Meeting to be held May 16, 2017 at the Chaplin Firehouse, 106 Phoenixville Road (Rte. 198) in said Chaplin from 12:00 Noon to 8:00 P.M. The question on item #13 shall be advisory only, and the result not legally binding. The questions on the ballot label at said referendum shall read as follows:

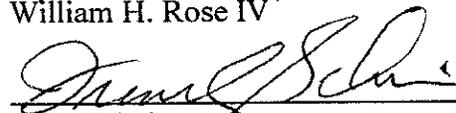
1. "Shall the Town of Chaplin appropriate the sum of \$8,202,078 for the General Government and Education Expenditures for Fiscal Year July 1, 2017 through June 30, 2018 as recommended by the Board of Finance?"
2. "Should the Board of Selectmen enter a contract with the Connecticut State Police for a Resident State Trooper to serve the Town from July 1, 2017 to June 30, 2019?"

Absentee ballots shall be available as provided by law to persons applying in person at the office of the Town Clerk during its regular business hours. Copies of the proposed Annual Town Budget and the proposed Ordinances and Resolution are available for inspection in the Office of the Town Clerk.

Dated at Chaplin, Connecticut, this 26th day of April 2017.


Matthew Cunningham


William H. Rose IV


Irene Schein
CHAPLIN BOARD OF SELECTMEN