

2014

SECOND AMENDMENT TO THE ORDINANCE ESTABLISHING THE BOARD OF DIRECTORS OF THE
TOWN OF CHAPLIN SENIOR CENTER

Section 4 of the Ordinance establishing the Board of Directors of the Chaplin Senior Center, adopted on May 8, 2000, and amended on November 30, 2004, is repealed and replaced as follows:

4. The Board of Selectmen shall appoint three alternate members who are electors of the Town of Chaplin to serve on the Board of Directors for terms of three years each. Any alternate may attend any meeting of the Board but shall not have voting authority unless he or she is chosen to be seated by the chairperson in place of an absent member for a particular meeting. If a member or two or three is absent from a meeting, the chairperson must select an alternate or alternates to replace the absent member or members for that particular meeting.

Per Connecticut General Statutes Section 7-157(a), this Amendment shall become effective fifteen days after publication thereof in some newspaper having a circulation in the Town of Chaplin.

Pursuant to the vote of approval, the Ordinance was duly placed in the "Chronicle" on September 12th, 2014 and said Ordinance became effective on September 27, 2014.

2004

AN ORDINANCE AMENDING "AN ORDINANCE CREATING A BOARD OF DIRECTORS FOR THE CHAPLIN SENIOR CENTER"

Pursuant to the enabling authority set forth in Connecticut General Statutes section 7-148, the voters do ordain that "An Ordinance Creating a Board of Directors for the Chaplin Senior Center" previously enacted by the voters, be amended to add sections 4, 5, and 6 as follows:

4. The Board of Selectmen shall appoint two alternate members who are electors of the Town of Chaplin to serve on the Board of Directors for terms of three years each. Any alternate may attend any meeting of the Board but shall not have voting authority unless he or she is chosen to be seated by the chairperson in place of an absent member for a particular meeting. If a member or two of the Board of Directors is absent from a meeting, the chairperson must select an alternate or alternates to replace the absent member for that particular meeting.
5. The Director of the Senior Center shall be an ex officio non-voting member of the Board of Directors.
6. In making appointments to the Board of Directors, or of alternates, the Board of Selectmen shall comply with the minority party representation requirements of Connecticut General Statutes section 9-167a, and make its best effort to ensure that at least five members of the Board of Directors and one alternate are fifty years of age or older.

Attest: Jody L. Pearl

THIS ORDINANCE WAS PASSED AT THE SPECIAL TOWN MEETING OF THE TOWN OF CHAPLIN, HELD ON NOVEMBER 30, 2004. THE LEGAL NOTICE WAS PUBLISHED IN THE CHRONICLE ON DECEMBER 3, 2004 AND BECAME EFFECTIVE FIFTEEN DAYS LATER ON DECEMBER 18, 2004.

2000

**AN ORDINANCE CREATING A BOARD OF DIRECTORS
FOR THE CHAPLIN SENIOR CENTER**

Pursuant to the enabling authority contained in §7-148, Connecticut General Statutes, the voters of the Town of Chaplin do ordain as follows:

1. The operation of the Chaplin Senior Center shall be managed by a Board of Directors consisting of nine persons, all of them electors of the Town of Chaplin. The Board of Directors shall prepare the budget for the Senior Center and present the same to the Selectmen and the Board of Finance for the inclusion in the town's annual budget; shall determine the policies of the Senior Center; and shall oversee the staff of the Senior Center in the operation of programs at the center.
2. The Board of Selectmen shall appoint the members of the board, for a term of three years; provided, however, that the initial Board of Directors shall consist of three members appointed for a term of three years, three appointed for a term of two years and three appointed for a term of 1 year, with all subsequent appointments to be for a full three years.
3. All vacancies on said board shall be filled by the Board of Selectmen for the remainder of the unexpired term.

Attest: Jody L. Pearl