Town of Chaplin Board of Assessment Appeals Minutes Special Meeting – Thursday, February 11, 2016 Chaplin Town Hall - 2:15 p.m.

- 1. The meeting was called to order by Eugene V. Boomer at 2:59 p.m. Members present were Eugene V. Boomer, Matthew Foster. One vacancy.
- Approval of 9-15-15 Minutes Motion by Eugene V. Boomer to approve the 9-15-15 minutes, seconded by Matthew Foster. Vote: Eugene V. Boomer = Yes, Matthew Foster abstained. Motion carried.
- 3. New Business:
 - a. Election of Chair motion by Matthew Foster to elect Eugene V. Boomer as Chair, seconded by Eugene V. Boomer. Vote: All in favor.
 - b. Meeting and Hearing Schedule for 2016: Motion by Eugene V. Boomer to approve the Hearing Date of March 15th and March 22nd, 2016 at 6:00 p.m. in the Chaplin Library, 130 Chaplin Street, Chaplin, CT, seconded by Matthew Foster. Vote: All in favor.
 - c. Discuss and Act on Budget for 2016- Motion made by Matthew Foster to submit the same budget as the previous year with a total of \$230.00. Seconded by Eugene V. Boomer. Vote: All in favor. See attached.
- 4. Adjournment Motion by Matthew Foster to adjourn at 3:10 p.m., seconded by Eugene V. Boomer. Vote: All in favor.

Respectfully Submitted by Eugene V. Boomer – Chair.