

**Board of Selectmen**  
Chaplin, Connecticut  
Tuesday, November 3, 2015  
Special Meeting  
Chaplin Town Hall

**MINUTES**

**Members Present:** William H. Rose IV and Irene Schein

**Absent:** John Smith

**Others Present:** None

**1. Call to Order**

Bill Rose called the meeting to order at 5:03pm.

**2. Discussion and possible action on the 2015 Darling Pond Dam STEAP grant award from the Office of Policy and Management.**

Irene Schein made a motion to approve the resolution for William H. Rose IV, First Selectman, to be authorized to enter into and sign said contracts on behalf of the Town of Chaplin for the Darling Pond Dam STEAP grant award. Mr. Rose seconded the motion. All in favor.

**3. Adjourn**

Meeting adjourned at 5:05pm.