Board of Selectmen

Chaplin, CT Tuesday June 16, 2015 Special Meeting Minutes Chaplin Town Hall

Members Present: William H. Rose IV; Irene Schein; and John Smith (arrived at 5:55PM) **Others Present:** Dick Weingart, Chairman Board of Finance; Gene Boomer, Registrar of Voters.

1. Call to Order

Bill Rose called the meeting to order at 5:40PM.

2. <u>Discussion and Possible Action on Employee Salaries for 2015-2016</u>

Irene Schein made a motion to approve a 2.25% increase to all salaried and hourly employees, part-time and full-time across the board including the Town Clerk and Administrative Assistant. Bill Rose seconded the motion. No further discussion. Mr. Rose called for the vote and it passed unanimously with Irene and Bill in the affirmative, John Smith was not present yet.

3. Discussion and Possible Action on Job Descriptions

Bill Rose presented job descriptions for the Assessor, Town Clerk and Library Director. After review Mr. Rose suggested to table the approval of the Library Director's job description after it is converted to the towns established format and includes some of the language required by labor laws. Irene Schein then made a motion to accept the Assessor and Town Clerk job descriptions, John Smith seconded and the motion passed unanimously.

4. Discussion and Possible Action regarding Trooper Program budget

The Board of Selectmen discussed the Resident Trooper cost share to the Town from the State of Connecticut increasing from 70% to 85%. Questions were asked how we should pay for the increased cost. It can be presented at a Town meeting and request the extra funding or pay for it out of the already approved budget by shifting funds from other areas of the budget. The question was also raised should we present the increased cost to a Town meeting to get feedback from citizens on whether or not they want to support the Trooper program with the increased cost and at that time have the State police present the benefits of having the trooper program. It was decided to take no action at this time because there is no final cost yet. The consensus is that there is time to research the needs and to potentially open a dialogue with the public on the subject.

5. Adjourn

Meeting adjourned at 6:37PM