

**BOARD OF SELECTMEN  
Chaplin, Connecticut  
May 1, 2018  
SPECIAL MEETING  
Minutes**

**Members Present:** Matthew Cunningham, First Selectman; William H. Rose IV, Selectman; Anthony Pinto, Selectman.

**Members Absent:** None

1. **Call to Order:** Meeting was called to order at 3:35pm.
2. **Discussion to receive and approve the Legal Notice – Warning of the Annual Town meeting to be held on Monday, May 14, 2018:** Mr. Cunningham made a **MOTION** to approve the Legal Notice – Warning of the Annual Town Meeting to be held on Monday, May 14, 2018. Mr. Pinto seconded the **MOTION**. All in favor. **MOTION** passed.
3. **Adjourn:** Meeting adjourned at 3:38pm

**LEGAL NOTICE**  
**TOWN OF CHAPLIN**  
**WARNING OF ANNUAL TOWN MEETING**  
**May 14, 2018**

The electors and those authorized to vote at town meeting are hereby warned that an Annual Town Budget Meeting will be held on May 14, 2018 at 7:00 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, 2018;
3. To nominate and elect six members of the Recreation Commission for terms of two years to commence July 1, 2018;
4. Whereas the Town is applying for Local Capital Improvement Grant Funds: therefore, to resolve to approve the CIP plan for FY 2019-2023 (on file with the Town Clerk);
5. \*To receive and approve the Annual Town Budget for the Fiscal Year July 1, 2018-June 30, 2019 in the amount of \$8,407,506 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 \$76,000 from the General Fund Unassigned Fund Balance to the FY 2017-18 Board of Education/Chaplin Elementary School budget (account number 25100).
7. To appropriate for fiscal year 2018-2019 the transfer of an amount not to exceed \$7,075 from CIP Fund Project #3300.4 (CES Classroom Blinds) to new CIP Fund Project for CES Cafeteria Tables.
8. To appropriate for fiscal year 2018-2019 the transfer of an amount not to exceed \$9,000 from CIP Fund Project #3300.7 (CES Roof Tower Windows) to new CIP Fund Project for CES Cafeteria Tables.
9. To appropriate for fiscal year 2018-2019 the transfer of an amount not to exceed \$9,000 from CIP Fund Project #3300.9 (CES Boiler Water Piping) to new CIP Fund Project for CES Smoke Detectors.
10. To appropriate for fiscal year 2018-2019 the transfer of an amount not to exceed \$5,000 from General Fund account number #0701.11 (Eversource Energy HVAC Grant) to a new CIP Fund Project for a split system HVAC Unit for Town Hall.
11. To appropriate for fiscal year 2018-2019 the transfer of an amount not to exceed \$25,000 from the General Fund Unassigned Fund Balance to CIP Fund Project #3305.18 (Vehicle Replacement) to complete funding for the purchase a new Department of Public Works plow truck.

- 12. To appropriate for fiscal year 2018-2019 the transfer of an amount not to exceed \$150,000 from the General Fund Unassigned Fund Balance to CIP Fund Project #3305.9 (North Bear Hill Road Drainage).
- 13. Public Hearings and possible action to:
  - a. To discuss adding painted center lines on Town roads.
  - b. \*To discuss removal by the Town of signs installed via the State’s Horizontal Curve Project along some Town of Chaplin roads without prior objection by the Town.
- 14. To adjourn the meeting after completion of the foregoing business.

\*At its meeting held on May 1, 2018 the Board of Selectmen voted, pursuant to CGS § 7-7, that items #5 and #13B of the Call of the Annual Town Meeting be submitted to a referendum vote at an Adjourned Town Meeting to be held May 22, 2018 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 #13B shall be advisory only, and the results not legally binding. The question on the ballot label at said referendum shall read as follows:

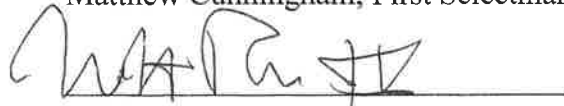
- 1. “Shall the Town of Chaplin appropriate the sum of \$8,407,506 for the General Government and Education Expenditures for Fiscal Year July 1, 2018 through June 30, 2019 as recommended by the Board of Finance?”
- 2. “May any horizontal curve sign installed by the State in the right of way of any town road without prior objection by the Town, be removed by the Board of Selectmen upon citizen complaint, even if removal charges may be applied, and litigation and even Town liability are possible if an accident occurs near a point of removal?”

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 is available for inspection in the Office of the Town Clerk.

Dated at Chaplin, Connecticut, this 1<sup>st</sup> day of May 2018.



Matthew Cunningham, First Selectman



William H. Rose IV, Selectman



Anthony Pinto, Selectman

**CHAPLIN BOARD OF SELECTMEN**