

BOARD OF SELECTMEN
Chaplin, Connecticut
May 1, 2019
SPECIAL MEETING
Minutes

Members Present: William H. Rose IV, First Selectman; Anthony Pinto, Selectman (via conference call).

Members Absent: Matthew Cunningham, Selectman

Others Present: Suzanne Gluck, Administrative Assistant

1. **Call to Order:** Meeting was called to order at 8:00am.

2. **Discussion to receive and approve the Legal Notice – Warning of the Annual Town meeting to be held on Monday, May 13, 2019.** Mr. Pinto and Mr. Rose stated that they reviewed the call (see attached). Mr. Rose made a **MOTION** to approve the Legal Notice – Warning of the Annual Town meeting to be held on Monday, May 13, 2019. Mr. Pinto seconded the **MOTION**. No discussion. All in favor. **MOTION** passed.

3. **Tax Collector Refund:** Mr. Rose made a **MOTION** to approve a tax refund to Ally Financial in the amount of \$93.12 and to approve a tax refund to Hyundai Lease Tiltling Trust in the amount of \$135.92. Mr. Pinto seconded the **MOTION**. All in favor. **MOTION** passed.

4. **Mowing Bids:** Mr. Rose made a **MOTION** to accept Preston Family Property Maintenance's FY2019-20 mowing bid of \$5925.00 for the Chaplin cemeteries. Mr. Pinto seconded the **MOTION**. All in favor. **MOTION** passed.

Mr. Rose made a **MOTION** to accept A Sharper Edge LLC's FY2019-2020 mowing bid of \$9000.00 for Town Hall/Garrison Park and \$1500.00 for Baseball Diamonds. Mr. Pinto seconded the **MOTION**. All in favor. **MOTION** passed.

5. **Adjourn:** Meeting adjourned at 8:03am

Respectfully submitted by
Suzanne Gluck, Administrative Assistant to the First Selectman

LEGAL NOTICE
TOWN OF CHAPLIN
WARNING OF ANNUAL TOWN MEETING
May 13, 2019

The electors and those authorized to vote at town meeting are hereby warned that an Annual Town Budget Meeting will be held on May 13, 2019 at 7:00 PM at the Chaplin Senior Center, 132 Chaplin Street, Chaplin, Connecticut, for the purpose of acting 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, 2019;
3. To nominate and elect five members of the Recreation Commission for terms of two years to commence July 1, 2019;
4. Whereas the Town is applying for Local Capital Improvement Grant Funds: therefore, to resolve to approve the CIP plan for FY 2020-2024 (on file with the Town Clerk);
5. To appropriate for fiscal year 2018-2019 the transfer of an amount not to exceed \$30,000 from the General Fund Unassigned Fund Balance to the FY 2018-2019 Board of Education/Chaplin Elementary School budget (account number 25100).
6. *To receive and approve the Annual Town Budget for the Fiscal Year July 1, 2019 - June 30, 2020 in the amount of \$8,647,901 as submitted by the Board of Finance and to appropriate funds required; (contingent on asterisk *);
7. To appropriate for fiscal year 2018-2019 the transfer of an amount not to exceed \$350,000 from the General Fund Unassigned Fund Balance to CIP Fund Project #3305.9 (North Bear Hill Road Drainage).
8. Public Hearings and possible action to:
 - A. Discontinue the first section of Old Hampton Road starting at the intersection of Cross Road and continuing in a Westerly direction towards Rt #6 in its entirety all the way to the Route 6 DOT right of way.
 - B. Discontinue the second section of Old Hampton Road starting at 50' west of SNET pole #5214 and continuing in a westerly direction for 610'.
 - C. Authorize the transfer by quitclaim deed executed by the First Selectman of an access easement owned by the Town of Chaplin in the Natchaug River Subdivision on Route 198 to Joshua's Trust to enable the Trust to access, inspect and maintain 9.5 acres of open space land previously duly deeded to the Trust by the Town of Chaplin.
 - D. Enact a Snow Removal Ordinance.

- E. Enact a Hearing Procedure for Citations Ordinance.
- F. Enact a Fire Marshal Inspection and Fee Ordinance.
- G. Enact an Open Burning Ordinance.
- H. Enact a False Alarm Fire Ordinance.

9. To adjourn the meeting after completion of the foregoing business.

*At its meeting held on May 1, 2019 the Board of Selectmen voted, pursuant to CGS § 7-7, that item #6 of the Call of the Annual Town Meeting be submitted to a referendum vote at an Adjourned Town Meeting to be held May 21, 2019 at the Chaplin Firehouse, 106 Phoenixville Road (Rte. 198) in said Chaplin from 12:00 Noon to 8:00 P.M. The question on the ballot label at said referendum shall read as follows:

- 1. “Shall the Town of Chaplin appropriate the sum of \$8,647,901 for the General Government and Education Expenditures for Fiscal Year July 1, 2019 through June 30, 2020 as recommended by the Board of Finance?”

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.

Copies of all proposed Ordinances are available for inspection at the Office of the Town Clerk during its regular business hours and will also be made available at the Annual Town Meeting on May 13, 2019.

Dated at Chaplin, Connecticut, this 1st day of May 2019.



William H. Rose IV, Selectman



Anthony Pinto, Selectman

CHAPLIN BOARD OF SELECTMEN