

**Board of Selectmen
Chaplin, Connecticut
Thursday, May 1, 2014
Special Meeting Minutes
Chaplin Town Hall**

1. Call to Order

William Rose IV-First Selectman called the meeting to order at 6:30PM.

Members Present: William Rose IV and Irene Schein

Members Absent: John Smith

2. Executive Session (Administrative Assistant Interviews): Entered into executive session at 6:31pm, out at 6:45pm.

3. Possible Action to Hire Administrative Assistant: Irene made a motion to hire Suzanne Gluck for the position of Administrative Assistant to the Selectman at a starting salary of \$32,000 annually including our standard benefit package. Bill seconded, no discussion, motion passed unanimously.

4. Adjourn:

Motion was made by Irene Schein and seconded by William Rose IV to adjourn the meeting. The meeting was adjourned at 6:50pm.

Respectfully Submitted,

William H. Rose IV