

BOARD OF SELECTMEN
Chaplin, Connecticut
January 24, 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:** The Special meeting was called to order at 1:05pm.
2. **Human Resources Updates/Changes:**
The Board briefly discussed three grievances that were filed by the DPW Union against the Town of Chaplin and what the next steps are; the Board of Selectmen has 14 days to respond. The grievances will be discussed further in executive session.
3. **Personnel Matter: CONFIDENTIAL** discussion regarding Department of Public Works personnel issues and subject to be discussed in **Executive Session** per General Statutes section 1-200(6)(A), upon motion and vote of the Board of Selectmen.

Mr. Cunningham made a **MOTION** to enter into an executive session. Mr. Rose seconded the **MOTION**. All in favor. Mr. Cunningham, Mr. Rose, and Mr. Pinto entered into executive session at 1:19pm.

Executive session ended at 4:15pm. The Special meeting continued at 4:16pm

B. Possible action on items discussed in **Executive Session:** None

4. **Adjourn:** The Special meeting ended at 4:16pm

*Respectfully Submitted by Suzanne Gluck
Administrative Assistant/Recording Clerk*

