

BOARD OF SELECTMEN
Chaplin, Connecticut
January 26, 2018
Special Meeting
MINUTES (AMENDED)**

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 2:40pm.
2. **Human Resources Updates/Changes:** Robert Lawlor, DPW Laborer/Operator/Truck Driver, requested to talk to the Board of Selectmen and was called in, arriving at 2:46pm. The Board offered Mr. Lawlor a choice to go into executive session or stay in open session, he chose to stay in open session.

Mr. Lawlor talked to his attorney about our previous executive session, his attorney advised him to read Connecticut State Statute #31-48 b(d) to the BOS reminding them that it is illegal to secretly record executive sessions without the knowledge or permission of those in attendance. Mr. Lawlor read the statute in its entirety and reminded us that he can take action if someone did so. Mr. Lawlor asked Mr. Cunningham for his jurist number so that Mr. Lawlor's attorney could talk to Mr. Cunningham directly - attorney to attorney. Mr. Cunningham answered that he did not have his jurist number. Mr. Lawlor said he was under the impression that Mr. Cunningham passed the bar. Mr. Cunningham said he passed the bar in February but has not yet filed the paperwork to be an attorney. Mr. Lawlor then asked who the Town attorney is and Mr. Cunningham referred him to attorney Eileen Duggan. Mr. Lawlor shared his attorneys name and contact information with the Board, his attorney is Michael Georgetti, #57 Russ Street, Hartford Ct. 860-549-4451. Mr. Lawlor stated that he hopes that the BOS and himself as the Union steward can work out a solution to the three grievances that have been filed. Mr. Lawlor also stated that if it is not possible to work out a solution, he has already talked to Scott Soares, Union Representative, to reserve dates for mediation. If the parties involved can work it out in the meantime, then he will cancel those reserved dates.

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.

David Stone arrived at 2:58pm and was also offered the choice to continue in open session or go into executive session. Mr. Stone chose to go into executive session so Mr. Lawlor was asked to leave. Mr. Cunningham made a **MOTION** to go into executive session at 3:03pm. Mr. Pinto seconded the **MOTION**. All in favor. Mr. Pinto, Mr. Rose, Mr. Cunningham and Mr. Stone entered into executive session at 3:03pm.

Executive session ended at 4:50pm. The Special meeting resumed at 4:50pm.**

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

4. **Adjourn:** The Board of Selectmen Special Meeting adjourned at 4:51pm.

Respectively submitted, William H. Rose