

BOARD OF SELECTMEN
Chaplin, Connecticut
February 28, 2019
SPECIAL MEETING
MINUTES

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

Members Absent: Matthew Cunningham, Selectman.

- 1. Call to Order:** Meeting was called to order at 3:45pm
- 2. Discuss and possible action on the Fiscal Year 2019-2020 Budget:** The Board of Selectmen reviewed the budgets and may take action at the next regular Board of Selectmen meeting.
- 3. Human Resources Matter: CONFIDENTIAL, 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. Pinto made a **MOTION** to enter into executive session at 4:40pm.

Mr. Rose seconded the **MOTION**. All in favor. **MOTION** passed. Mr. Rose and Mr. Pinto entered into executive session.

Executive session ended at 5:05pm

Special meeting continued at 5:05pm.

Mr. Pinto made a **MOTION** for a 3% COLA salary increase effective FY 2019-20 for all Town employees excluding union employees and Chaplin Volunteer Fire Department staff. Mr. Rose seconded the **MOTION**. All in favor. **MOTION** passed.

Mr. Pinto made a **MOTION** for the Town of Chaplin to change employee contributions in the Mass Mutual 457 Plan. The employee minimum contribution will change from \$3000 a year to \$1500 a year and the maximum contribution by the Town will not exceed \$1500 effective FY 2019-20. Mr. Rose seconded the **MOTION**. All in favor. **MOTION** passed.

- 4. Adjourn:** Meeting adjourned at 5:10pm

Respectfully submitted by
Suzanne Gluck Administrative Assistant/Recording Clerk