

**BOARD OF SELECTMEN
Chaplin, Connecticut
February 18, 2020
SPECIAL MEETING
Minutes**

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

Members Absent: None

Others Present: Suzanne Krodel, Recording Clerk/Administrative Assistant.

1. **Call to Order:** The meeting was called to order at 4:04pm
2. **First Audience of Citizens:** None
3. **Discuss and possible action regarding the Lockout and Tagout employee policy:** Mr. Pinto made a **MOTION** to approve the Lockout and Tagout employee policy. Mr. Fortier seconded the **MOTION**. Discussion: Mr. Pinto stated that this is a standard OSHA policy and should not be a part of the employee policies. According to Dave Stone, DPW Supervisor, OSHA told him the Town had to adopt the policy. The Board agreed the policy only needs to be adopted within the DPW Department. Mr. Pinto withdrew the **MOTION**.
4. **Resignations and appointments:** Mr. Rose made a **MOTION** to appoint Irene Schein to the Senior Center Board of Directors as a regular member with a term of 7/1/2019 to 6/30/2022. Mr. Pinto seconded the **MOTION**. All in favor. **MOTION** passed.

Mr. Rose made a **MOTION** to appoint Ellen Gillion to the Senior Center Board of Directors as an alternate member with a term of 7/1/2017 to 6/30/2020. Mr. Fortier seconded the **MOTION**. All in favor. **MOTION** passed.

Mr. Rose made a **MOTION** to appoint Carol Rose to the Senior Center Board of Directors as an alternate member with a term of 7/1/2017 to 6/30/2020. Mr. Pinto seconded the **MOTION**. All in favor. **MOTION** passed.
5. **Second Audience of Citizens.** None
6. **Adjourn:** Meeting adjourned at 4:45pm.

*Respectfully submitted by,
Suzanne Krodel, Administrative Assistant*