

**BOARD OF SELECTMEN
Chaplin, Connecticut
February 26, 2020
SPECIAL MEETING
Minutes**

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

Members Absent: None.

1. **Call to Order:** The meeting was called to order at 5:17pm.
2. **First Audience of Citizens:** None
3. **Discuss and possible action regarding RPIP 2020 Resolution of Endorsement:** Mr. Pinto made a **MOTION** to authorize the First Selectman, William H. Rose IV, to sign the RPIP 2020 Resolution of Endorsement. Mr. Fortier seconded the **MOTION**. All in favor. **MOTION** passed.
4. **Second Audience of Citizens:** None
5. **Adjourn:** Meeting adjourned at 5:28pm



Town of Chaplin, Connecticut

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RPIP 2020 Resolution of Endorsement

Whereas, the State of Connecticut has made certain grant funds available through Connecticut General Statute 4-124s known commonly as the Regional Performance Incentive Program (RPIP) to regional councils of governments for the: for: (1) The joint provision of any service that one or more participating municipalities of such council, educational service center or agency currently provide but which is not provided on a regional basis, (2) a planning study regarding the joint provision of any service on a regional basis, or (3) shared information technology services; and

Whereas the Town of Chaplin is a member of the Northeastern Connecticut Council of Governments (NECCOG) - a regional council of governments; and

Whereas, NECCOG has submitted two RPIP grant proposals addressing the study of a Regional Environmental Depot and the expansion and renovation of the Regional Animal Shelter; and

Whereas, the Board of Selectmen is required to pass a resolution demonstrating support for each RPIP application, and;

Whereas, the Board of Selectmen, has determined that the applications submitted by NECCOG for RPIP funding are in the best interests of the Town of Chaplin

Now, Be it Resolved, that the Board of Selectmen for the Town of Chaplin does hereby express its support and endorsement of (one or both) NECCOG's 2020 RPIP Grant Application.

Made this 26th day of February 2020.

Chief Elected Official

Print: 2/27/2020

Attested to by:

Name:

Shari Smith

Title:

Shari Smith-Chaplin Town Clerk

Town Clerk

Date:

February 27, 2020