

BOARD OF SELECTMEN
Chaplin, Connecticut
June 24, 2020
SPECIAL MEETING
Remote Meeting
Minutes

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

Members Absent: Anthony Pinto, Selectman

1. **Call to Order:** Mr. Rose called the meeting to order at 12:05pm.

2. **Discuss and possible action to approve a resolution to authorize a submission of the State of CT, Department of Housing, Affordable Housing Plan Technical Assistance Grant and to also identify the individual who can sign the grant application and administer the grant:** Mr. Rose made a **MOTION** to approve a resolution to authorize a submission of the Affordable Housing Plan Technical Assistance Grant and that William H. Rose IV can sign for the grant and administer it. Mr. Fortier seconded the **MOTION**. All in favor. **MOTION** passed.

3. **Adjourn:** Mr. Fortier made a **MOTION** to adjourn the meeting at 12:06pm. Mr. Rose seconded the **MOTION**. All in favor. **MOTION** passed.

Respectfully Submitted by,
Suzanne Krodel, Administrative Assistant