BOARD OF SELECTMEN Chaplin, Connecticut June 30, 2020 SPECIAL MEETING

Garrison Park and Remotely via GoToMeeting Minutes

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

Members Absent: None

- **1. Call to Order:** Mr. Rose called the meeting to order at 6:00pm.
- 2. Open Public Hearing; Read REMOTE Meeting Procedures.
- 3. Read Public Hearing Legal Notice.
- 4. Review Ground Rules for Public Hearing and voting process.
- To nominate and elect to the Regional Board of Education of Regional District #11 one member for a full term of three years to commence July 1, 2020:

Stacy Foster / Gene Boomer moved / seconded to nominate Sally Ireland. Hearing no other nominations and with a unanimous vote (Yes-10 votes, No-0 votes), Sally Ireland was elected to the Regional District 11 Board of Education.

6. Adjourn Public Hearing. Mr. Pinto made a **MOTION** to adjourn the public hearing at 6:06pm. Mr. Fortier seconded the **MOTION**. All in favor. **MOTION** passed.

Respectfully Submitted by, Suzanne Krodel, Administrative Assistant