

**BOARD OF SELECTMEN**  
**Chaplin, Connecticut**  
**July 8, 2021**  
**Special Meeting**  
**Minutes**

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

**Members Absent:** Anthony Pinto, Selectman

**Others Present:** Helen Weingart, Planning and Zoning Commission; Doug Dubitsky, Planning and Zoning Commission; Jim Larkin, NECCOG

1. **Call to Order:** Meeting was called to order at 6:47pm
  
2. **Discuss and possible action regarding the 2021 POCD (Plan of Conservation and Development).**

B. Rose commented about the wording for discontinuance of abandoned roads on pg. 18 and will rework the language.

K. Fortier read an email from Scott Matthies, Chairman of the Inland/Wetlands Commission, that on page 32 showing Chaplin's open space, the Helen Garrison Trust Open Space on South Bear Hill and Canada Lane is not shown, however is shown on Page 53 as municipal owned protected space. It should be shown on both maps.

B. Rose made a **MOTION** to accept the POCD and to forward the draft document to the Planning & Zoning Commission for approval including comments by the Board of Selectmen. K. Fortier seconded the **MOTION**. All in favor. **MOTION** passed.
  
3. **Adjourn:** Meeting adjourned at 6:50pm.

*Respectfully submitted by,*  
*William H. Rose IV, First Selectman*