

**BOARD OF SELECTMEN
Chaplin, Connecticut
SPECIAL MEETING
December 21, 2021
MINUTES**

Members Present: Juan Roman III First Selectman; Anthony Pinto, Selectman (joined via conference call); Kenneth Fortier, Selectman.

Members Absent: None

Others Present: None

1. **Call to Order:** J. Roman called the meeting to order at 6:15pm.
2. **Discuss and possible action regarding 2021 or later dump truck and snow fighting equipment bid package and legal ad.** J. Roman reported that this will be withdrawn. We do not have to go out to bid on a new truck because the last bid accepted for a plow truck from Nutmeg International is valid from 2020 – 2025 and by using this bid we save 30% on the cost of the new truck.
3. **Discuss and possible action regarding 2020 Board of Selectmen meeting dates.** J. Roman stated that the dates are for 2022, not 2020. J. Roman made a **MOTION** to approve the Board of Selectmen regular meeting dates on 1/6/22; 2/3/22; 3/3/22; 4/7/22; 5/5/22; 6/2/22; 7/7/22; 8/4/22; 9/1/22; 10/6/22; 11/3/22; 12/1/22. These meetings will be held in the Town Hall at 7:00pm, the first Thursday of every month. K. Fortier seconded the **MOTION**. All in favor. **MOTION** passed
4. **Tax Refunds:** K. Fortier made a **MOTION** to approve tax refunds to Kristin Andrulonis in the amount of \$76.05 and Sean O'Hara in the amounts of \$42.90, \$77.02, \$5.85, \$146.58, and \$36.40. J. Roman seconded the **MOTION**. All in favor. **MOTION** passed.
5. **Adjourn:** Meeting adjourned at 6:20pm.

*Respectfully submitted by,
Suzanne Krodel
Administrative Assistant*