

**BOARD OF SELECTMEN  
Chaplin, Connecticut  
SPECIAL MEETING  
February 8, 2022  
MINUTES**

**Members Present:** Juan Roman III, First Selectman; Anthony Pinto, Selectman; Kenneth Fortier, Selectman.

**Members Absent:** None

**Others Present:** Suzanne Krodel, Administrative Assistant

1. **Call to Order:** Meeting was called to order at 6:00pm
  
2. **Discuss and possible action regarding a USDA Resolution of Members or Stockholders for the new fire truck grant.** J. Roman read the resolution and made a **MOTION** to approve the USDA Resolution of Members or Stockholders for the new fire truck grant. K. Fortier seconded the **MOTION**. All in favor. **MOTION** passed (see attached).
  
3. **Board Member Reports:** J. Roman reported on mask requirements for the senior center. The Governor stated that on February 28<sup>th</sup> the school will no longer have a mask mandate. J. Pinto stated it will be up to the schools to mandate them or not. The senior center director would like to remove mask requirement and open up for indoor dining. The masks can be optional with social distancing in the dining room. The Board agreed that the mask mandate can be removed for the Senior Center effective 2/28 and open indoor dining. The Senior Center Director can determine if masks will be mandated again if COVID cases increase over 10% according to the Connecticut COVID Tracker data.
  
4. **Adjourn:** J. Roman made a **MOTION** to adjourn at 6:08pm. K. Fortier seconded the **MOTION**. All in favor. **MOTION** passed.

*Respectfully submitted by,  
Suzanne Krodel  
Administrative Assistant*

**RESOLUTION OF MEMBERS OR STOCKHOLDERS**

Town of Chaplin  
(Name of Association)

495 Phoenixville Road  
Chaplin, Connecticut 06235

(Address, including Zip Code)

RESOLVED, that the Governing Board of this Association be and it hereby is authorized and empowered to take all action necessary or appropriate –

1. To obtain for and on behalf of the Association through the United States Department of Agriculture (USDA) or any other Governmental agency:
  - (a) A loan in a sum not to exceed \$ \_\_\_\_\_;
  - (b) A grant in a sum not to exceed \$ \$91,400.00 ;
 to be advanced by the lender or grantor in one or more advances at such time or times as may be agreed upon.
2. In case of a loan or grant or both –
  - (a) For the execution of such application or applications (including exhibits, amendments and/or supplements thereto) as may be required;
  - (b) For the execution and delivery to the lender or grantor of all such written instruments as may be required in regard to or as evidence of such loan or grant; and
  - (c) In its judgment to carry out the terms of this resolution.
3. And in case of a loan –
  - (a) To obligate this Association for the repayment of the loan at such rates of interest and on such other terms and conditions as the Governing Board shall deem proper;
  - (b) To pledge, hypothecate, mortgage, convey, or assign property of this Association of any kind and in any amount now owned or hereafter acquired, as security for any or all obligations (past, present and/or future) of this Association to such lender; and
  - (c) From time to time to pay, extend, or renew any such obligations.

**CERTIFICATION**

I, the undersigned, as the Town Clerk of the above named Association, hereby  
(Secretary) (Acting Secretary)

certify that said Association on the 8th day of February, 2022, had 3 (three)  
(Number)

Board of Selectmen members; that 2 (two) of these  
(members) (stockholders) or (shares of voting stock outstanding)

constituted a quorum; that 3 (three) said members or stockholders or shares of voting stock were present at a meeting of the members or stockholders duly called and held on the second Tuesday day of February, 2022; that the foregoing resolution was adopted at such meeting by the affirmative vote of 3 (three) said members or stockholders or shares of voting stock; and that said resolution has not been rescinded or amended in any way.

Dated this day 8th of February, 2022

Shari Smith  
Chaplin Town Clerk  
Secretary of Town of Chaplin



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