

**BOARD OF SELECTMEN
Chaplin, Connecticut
SPECIAL MEETING
May 24, 2022
MINUTES**

Members Present: Juan Roman III, First Selectman (via phone); 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 6:03pm
2. Discuss and possible action regarding DESPP Certified Resolution for the Electronic Programmable Sign: J. Pinto read the resolution to the Board. *K. Fortier made a **MOTION** to approve the DESPP Certified Resolution as read. J. Roman seconded the **MOTION**. All in favor. **MOTION** passed.*
3. Discuss and possible action regarding the Affordable Housing Plan: J. Roman reported that the plan needed to be approved by 6/1 by the Board. The Housing Committee reviewed and approved. Jim Larkin from NECCOG assisted the committee with developing the plan. *K. Fortier made a **MOTION** to approve the Affordable Housing Plan dated 4/5/22. J. Roman seconded the **MOTION**. Discussion: None. All in favor, **MOTION** passed.*
4. Resignations and appointments: None
5. Adjourn: *J. Pinto made a **MOTION** to adjourn at 6:11pm. K. Fortier seconded the **MOTION**. All in favor, **MOTION** passed.*

*Respectfully submitted by,
Suzanne Krodel
Administrative Assistant*