

**BOARD OF SELECTMEN
Chaplin, Connecticut
SPECIAL MEETING
February 6, 2024
MINUTES**

Members Present: Juan Roman III, First Selectman; Kenneth Fortier, Selectman

Members Absent: Joe Pinto

Others Present: None

1. **Call to Order:** Mr. Roman called the meeting to order at 6:45 PM.
2. **Roll Call**
3. **Discussion and possible action on DEMHS 2024 Authorizing Resolution. K Fortier made a MOTION to approve the 2024 DEMHS Authorizing Resolution for the Town Clerk's signature. J Roman seconded the MOTION. All in favor, MOTION carried.**
4. **Adjourn:** Special Meeting adjourned at 6:42 pm.

*Respectfully submitted by Susan Welshman
Administrative Assistant to the First Selectman*