

BOARD OF SELECTMEN
Chaplin, Connecticut
December 19, 2017
SPECIAL MEETING
Minutes

Members Present: Matthew Cunningham, First Selectman; William H. Rose IV, Selectman

Members Absent: Anthony Pinto, Selectman

1. **Call to Order:** Matthew Cunningham called the meeting to order at 4:30pm.

2. **Resignations/Appointments:**
Resignations: Mr. Cunningham read a letter from William Jenkins dated 12/10/17 resigning as an alternate member from the Inland Wetland and Watercourses Commission.
Appointments: Mr. Rose made a **MOTION** to appoint Doug Cates as an alternate member to the Inland Wetland and Watercourses Commission to serve a term from 11/5/13 to 11/5/19. Mr. Cunningham seconded the **MOTION**. No discussion. **MOTION** passed.

3. **Discussion regarding status and maintenance of Solar panels on Town buildings.**
Mr. Cunningham updated the Board regarding the solar panels on the Firehouse, specifically concerns about the snow slide. He met with the Action Air liaison - even though air conditioning units are built to handle snow slides he did recommend covering with simple a plywood box to protect them from the snow and then they can be removed in the Spring. Mr. Pinto, Selectman, had concerns that during the winter when the hall is being used they may need to turn on the air conditioner. Mr. Cunningham recommends opening a door to cool room. The air conditioner units can be moved, but not cost effective. Department of Public Works will build the boxes until a final solution is decided. Mr. Rose also asked why solar units are not turned on yet. Mr. Cunningham stated that the contracts he received last week need to be corrected (i.e. wrong dates, addresses, wrong town) before he signs it. Has not received corrected copies back to date. Mr. Cunningham also explained how the program works – we buy the energy panels produce at a reduced rate - it is a 20yr deal, at the end we can extend for 5 years or buy panels. Mr. Rose asked about the library/senior center panels and snow slide; Mr. Cunningham stated they can use heat tape and if snow slides then DPW will have to go check to be sure door is clear.

4. **Discussion to receive and approve the Legal Notice – Warning of a Special Town Meeting.**
The Board reviewed the legal notice for a Special Town to be scheduled in December. Mr. Rose made a motion to approve the legal notice for a Special Town meeting scheduled for December 27, 2017 at 7pm located at the Chaplin Town Hall. Mr. Cunningham seconded the motion. All in favor. Motion passed.

5. **Adjourn:** Meeting adjourned at 4:43pm.

*Respectfully submitted by Suzanne Gluck
Administrative Assistant/Recording Clerk*

**LEGAL NOTICE
TOWN OF CHAPLIN
WARNING OF SPECIAL TOWN MEETING
December 27, 2017**

A special town meeting of the electors and citizens qualified to vote in town meetings of the Town of Chaplin, Connecticut will be held at the Chaplin Town Hall, 495 Phoenixville Road Chaplin, Connecticut on December 27, 2017 at 7:00 p.m.

The Special Town Meeting will be held to consider the following actions and to vote on the following questions:

1. To elect a moderator for said meeting;
2. To appropriate for fiscal year 2017-2018 the transfer of an amount not to exceed \$174,119 from FY 2016-17 Unassigned fund account 10702 to Board of Education/Chaplin Elementary School account 25100;
3. To Adjourn.

Copies of any proposed ordinances are available for inspection during business hours at the Town of Chaplin Town Hall, 495 Phoenixville Road, Chaplin CT 06235.

Dated at Chaplin, Connecticut, this 19 day of December, 2017.



Matthew Cunningham



William H. Rose IV



Anthony Pinto

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