

BOARD OF SELECTMEN
Chaplin, Connecticut
March 21, 2017
SPECIAL MEETING
Minutes

Members Present: Matthew Cunningham, First Selectman; Irene Schein, Selectman.

Members Absent: William H. Rose IV

1. **Call to Order:** Matthew Cunningham called the meeting to order at 3:02pm.
2. **Appointment to the Board of Assessment Appeals:** Irene Schein made a motion to appoint Bruce Raymond as a regular member of the Board of Assessment Appeals serving a term from 11/3/2013 to 11/7/2017 until the next election. Matthew Cunningham seconded the motion. All in favor.
3. **Tax Collector Refund:** Matthew Cunningham made the motion to approve a tax refund of \$359.62 to Nissan Infiniti, LT. Irene Schein seconded the motion. All in favor.
4. **Discuss Department of Public Works:** Dave Stone, Department of Public Works Supervisor, had the opportunity to rotate two existing on-call staff (the third withdrew their application) to assess their skills and qualifications and to determine who would be the best fit for the permanent position. Matthew Cunningham read a letter from Dave Stone recommending Tad Stimson for the vacant DPW Driver/Operator position. Irene Schein made a motion to hire Tad Stimson as the new full time Department of Public Works Operator/Driver vacant position. Matthew Cunningham seconded the motion. All in favor.
5. **Adjourn:** Meeting adjourned at 3:09pm