

**BOARD OF SELECTMEN
Chaplin, Connecticut
SPECIAL MEETING
March 21, 2023
MINUTES**

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

Members Absent: None

Others Present: Susan Welshman, Administrative Assistant

1. **Call to Order:** Mr. Roman called the meeting to order at 6:30 pm.
2. **Discussion and possible action on RFP from WMC Consulting Engineers regarding engineering services for the Bedlam Road Bridge Project.** *J Roman made a MOTION to accept the proposal submitted by WMC Consulting Engineers to be the provider of engineering services for the Bedlam Road Bridge Project. J Pinto seconded the MOTION. All in favor, MOTION passed.*
3. **Discussion and possible action on RFP from Fire-Matic regarding the purchase of battery-operated rescue tools for the new fire truck.** *K Fortier made a MOTION to accept the quote of \$48,844 for the purchase of battery-operated rescue tools for the new fire truck submitted by Fire-Matic. J Roman seconded the MOTION. J Pinto abstained. All in favor, MOTION passed.*
4. **Discussion and possible action on the 457 Plan increase.** *J Pinto made a MOTION to approve the increase of the 457 Plan from \$1,500 to \$4,000. J Roman seconded the MOTION. All in favor, MOTION passed.*
5. **Adjourn:** Special Meeting adjourned at 6:35 pm.

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