

**BOARD OF SELECTMEN
Chaplin, Connecticut
SPECIAL MEETING
September 19, 2023
MINUTES**

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

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. **Roll Call**
3. **Discussion and possible action on the State of Connecticut Department of Transportation's offer to the Town of Chaplin for the proposed acquisition of property for the replacement of Bridge No. 04603 England Road Over Natchaug River:** First Selectman, Juan Roman; Selectman Joe Pinto and Selectman Kenneth Fortier reviewed the offer letter from the State of Connecticut Department of Transportation dated August 30, 2023. *J Pinto made a MOTION to allow First Selectman Juan Roman to sign the acceptance agreement approving the offer of \$1,725 made by the State of Connecticut Department of Transportation for the acquisition of property as shown on the Right of Way Survey titled "Town of Chaplin Map Showing Easement Acquired from Town of Chaplin by State of Connecticut Department of Transportation Replacement of Bridge No.04603 England Road Over Natchaug River" dated July 2023. K Fortier seconded the MOTION. All in favor, MOTION CARRIED.*
4. **Appointment:** *J Roman made a MOTION to appoint Charlie Harakaly as a Regular Member of the Chaplin Recreation Commission for a term beginning 7/1/2023 and ending 6/30/25. K Fortier seconded the MOTION. All in favor, MOTION CARRIED.*
5. **Adjourn:** Special Meeting adjourned at 6:40 pm.

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