BOARD OF SELECTMEN Chaplin, Connecticut SPECIAL MEETING May 22, 2024 MINUTES

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

Pinto (via phone)

Members Absent: None

Others Present: Chaplin Town Attorney Dennis O'Brien; Susan Welshman, Recording

Secretary

1. **Call to Order**: Mr. Roman called the meeting to order at 6:00 PM.

2. Roll Call

3. Discussion and action on the following question to be adjourned to Referendum at a date and time to be determined pursuant to CGS § 7-1. The question will appear on the ballot as follows: "Shall the Town of Chaplin discontinue the Resident State Trooper Program? Yes/No". J Roman read the question aloud and asked if there was any discussion. Atty. D. O'Brien stated that he has reviewed the current Resident State Trooper contract between the Town of Chaplin and the Connecticut State Police and concluded that, as stated by J Roman at the May 13, 2024 Annual Town Meeting, the Town can withdraw from the contract before it's expiration. J Roman commented that he personally spoke with a DESPP Attorney who assured him that, should the Town vote to discontinue the program, the State will work with Chaplin to make this happen.

K Fortier made a MOTION to accept the question "Shall the Town of Chaplin discontinue the Resident State Trooper Program? Yes/No" and to adjourn said question to Referendum at a date and time to be determined pursuant to CGS § 7-1. J Pinto seconded the MOTION. All in favor, MOTION carried.

4. **Adjourn**: Special Meeting adjourned at 6:05 pm.

Respectfully submitted by Susan Welshman Administrative Assistant to the First Selectman