

**BOARD OF SELECTMEN
Chaplin, Connecticut
SPECIAL MEETING
June 26, 2024
6:00 PM/ Chaplin Town Hall
MINUTES**

Members Present: Juan Roman III, First Selectman (via call in); Kenneth Fortier, Selectman

Members Absent: Joe Pinto, Selectman

Others Present: None

1. **Call to Order:** Mr. Roman called the meeting to order at 6:00 PM.
2. **Roll Call**
3. **Discussion and possible action on the Roll Call for the July 9, 2024 Special Town Meeting.** Selectman Ken Fortier read out the Roll Call (see attached). ***J Roman made a MOTION to accept the Roll Call for the July 9, 2024 Special Town Meeting and Adjourned Referendum on Wednesday, July 17, 2024. K Fortier seconded the MOTION. All in favor, MOTION carried.***
4. **Re-Appoint Dave Stone to the Chaplin Bicentennial Arboretum Commission for a term beginning 6/1/2024 and ending May 31, 2024.** ***J Roman made a MOTION to re-appoint Dave Stone to the Chaplin Bicentennial Arboretum Commission for a term beginning 6/1/2024 and ending May 31, 2027. All in favor, MOTION CARRIED.***
5. **Adjourn:** Special Meeting adjourned at 6:03 pm.

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

LEGAL NOTICE
TOWN OF CHAPLIN
WARNING OF SPECIAL TOWN BUDGET MEETING
TUESDAY, JULY 9, 2024
AND ADJOURNED REFERENDUM
WEDNESDAY, JULY 17, 2024

The electors and those authorized to vote at town meeting are hereby warned that a Special Town Budget Meeting will be held on Tuesday, July 9, 2024 at 7:00 PM at the Chaplin Senior Center, 132 Chaplin Street, Chaplin, Connecticut, for the purpose of acting upon the following items:

1. To elect a moderator for said meeting.
2. *To receive and approve the Annual Town Budget for the Fiscal Year July 1, 2024-June 30, 2025 in the amount of **\$9,903,086** as submitted by the Board of Finance and to appropriate the funds required; (contingent on asterisk *).
3. To appropriate and transfer the amount of \$112,674 from the FY 2024-25 General Fund Unassigned Fund Balance to the CIP Fund.
4. To adjourn the meeting after completion of the foregoing business.

*At their meeting held on June 26, 2024, the Board of Selectmen voted, pursuant to CGS § 7-7, that item #2 of the Call of the Annual Town Meeting be submitted to a referendum vote at an Adjourned Town Meeting to be held on July 17, 2024 at the Chaplin Firehouse, 106 Phoenixville Road (Rte. 198) in said Chaplin from 12:00 Noon to 8:00 P.M. The question on the ballot label at said referendum shall read as follows:

“Shall the Town of Chaplin appropriate the sum of **\$9,903,086** for the General Government and local Education Expenditures for Fiscal Year July 1, 2024 through June 30, 2025 as recommended by the Board of Finance?”

Voters approving said question will vote “Yes” and those opposing said question will vote “No”.

Absentee ballots for the July 17, 2024 referendum shall be available as provided by law to persons applying to the office of the Town Clerk during its regular business hours. Copies of the proposed Annual Town Budget are available for inspection in the Office of the Town Clerk.

Dated at Chaplin, Connecticut, this 26th day of June 2024.

/s/

Juan Roman III, First Selectman
Anthony Pinto, Selectman
Kenneth Fortier, Selectman
CHAPLIN BOARD OF SELECTMAN