# THESE MINUTES ARE SUBJECT TO APPROVAL AT THE NEXT BOS MEETING

# TOWN OF CHESTER, CONNECTICUT BOARD OF SELECTMEN REGULAR MEETING Tuesday, February 27, 2024 Chester Town Hall

## CALL TO ORDER

First Selectwoman Lignar called the meeting to order at 6:00 p.m.

## ATTENDEES

First Selectwoman Lignar, Selectman Radicchi, Selectwoman Bandzes, Dick Leighton, Building Official/Fire Marshal, Cam Evangelisti, Public Works, Chief Grzybowski, Phil Reynolds (ZOOM), Ben Belisle, Roger Labrecque, BOF, and John Chillock, BOF. Approximately 4 other individuals were present in the Audience.

### AUDIENCE - None.

### APPROVAL OF MINUTES

Paul Radicchi made a motion to approve the minutes of the 2/13/24 Town Meeting as amended. Pat Bandzes seconded the motion. The motion passed unanimously.

Note: proper spelling: Scherber

Pat Bandzes made a motion to approve the minutes of the 2/13/24 BOS Meeting as amended. Paul Radicchi seconded the motion. The motion passed unanimously.

Note: Under Approval of Minutes – page 1 - add that Cindy Lignar abstained because she was not present at the 2/13/24 meeting.

Under Bruce Sypher – Public Works Dept. Page 3 – add to the motion: "for the current fiscal year 23/24".

#### APPOINTMENTS TO BOARDS AND COMMISSIONS - None.

## HARBOR MANAGEMENT REQUEST - Parker's Point

A proposal developed by the Harbor Management Commission, relative to the repair of the Parkers Point Boat Launch was included in the BOS packet (and attached). The document provides a brief history of the launch and breakdown of requested funding for repairs.

Paul Radicchi made a motion to transfer \$10,400.00 from the \$25,000.00 in Capital to the HMC Parkers Point Launch Repair Project for repairs. Pat Bandzes seconded the motion. The motion passed unanimously.

# SNACK SHACK LEASE UPDATE - Two Candidates

Cindy Lignar reported that two candidates have expressed an interest in leasing the Snack Shack. Their business plans are due to the First Selectwoman on Friday, 3/1/24. The BOS will discuss further at the next BOS meeting.

### CHESTER HOSE COMPANY TAX ABATEMENT EXEMPTION ORDINANCE

Chief Grzybowski distributed a draft Tax Abatement/Exemption Ordinance. The current Ordinance allows for a \$1000.00 tax exemption based on an established point system. The proposal increases the tax exemption for qualified members to \$2,000 as updated by the Federal government. Chief Grzybowski was available to address questions/comments posed by BOS members.

Paul Radicchi made a motion to approve the Tax Abatement/Exemption Ordinance changes as presented and further moved to forward the Ordinance to the BOF and a Town Meeting for action. Pat Bandzes seconded the motion. The motion passed unanimously.

### SELECTMEN REPORTS

Cindy Lignar reported that the Charter Committee forwarded a draft Charter to the BOS on 2/14/24. A Public Meeting, as required, has been scheduled for 3/28/24 @ 7 p.m. at Town Hall and via TEAMS.

### AUDIENCE OF CITIZENS - None.

### EXECUTIVE SESSION - Personnel Matter - Interview

Cindy Lignar made a motion to go into Executive Session at 6:23 p.m. for a personnel matter (interview Public Works candidate). Pat Bandzes seconded the motion. The motion passed unanimously. Invited into Executive Session: Cam Evangelisti (exited at 6:57 p.m.).

Regular Session resumed at 6:58 p.m.

No Action taken.

#### ADJOURNMENT

Pat Bandzes made a motion to adjourn the meeting at 6:59 p.m. Paul Radicchi seconded the motion. The motion passed unanimously.

Respectfully Submitted,

Suzanne Helchowski Clerk