



**Notice of SPECIAL Meeting**  
**CHESTER BOARD OF FINANCE**

**February 13, 2020 at 7:30 PM Town Hall**  
**203 Middlesex Avenue**  
**Community Meeting Room**

**Call to order**

- Welcome and Introduction
- Seating of Full Members
- Seating of Alternate members

**Audience of Citizens**

**New Business**

- Vote to move \$25k dredging request TO Harbor Management outside contractor line item 10-01-19-1000-365 (still contingent on pending final Army Corps of Engineers approval and Town Meeting approval for it to move forward)
- Discussion and possible vote: To Authorize the First Selectwoman to enter into an agreement for a Connecticut Energy Fund loan of up to \$35,000 at the interest rate of 0% for a four-year term to fund the cost of LED lighting retrofits in the Town Hall and the Chester Firehouse in conjunction with the already approved project with Earthlight Solar and Energy Solutions to replace the lights (BOF meeting Minutes 01/16/2020).
- Discussion and possible vote: For acceptance of and authority for the First Selectman to sign contractual documents for a Small Cities Block grant in the amount of \$800,000.00 to be used to update and improve facilities at the Cherry Hill housing complex.
- Discussion and possible vote: To transfer \$24,500 from Capital - Assigned TO Capital Main Street Project III. (This is the money paid to Chester by CWC in lieu of final paving after the water main replacement on Main Street
- Discussion and possible vote: To approve the release of the remaining funds from the Main Street III Capital account in the amount of \$199,846.00 (Includes the \$24,500 from CWC). These funds will be used to pay for the items in the approved Main Street III design that the Department of Transportation has determined to be “non-participating” and the responsibility of the municipality.
- Review and vote to approve for acceptance the Town of Chester Annual Report for fiscal year ending June 2019.
- Discussion regarding communications of the Chester Board of Finance Members on positions pertaining to public issues

**Audience of Citizens**

Adjourn

*Prepared by Virginia Carmany*