LEGAL NOTICE TOWN OF CHESTER

The Town of Chester took the following action at a Special Town Meeting held on Thursday, March 5, 2020:

1. Authorized the following Capital transfer as recommended by the Board of Finance:

From	20-00-01-0000-007	Board of Selectmen-Assigned	\$24,500
To	20-00-31-0000-048	Infrastructure-Main Street Phase III	\$24,500

2. Authorized the following Capital transfer as recommended by the Board of Finance:

From	20-00-31-0000-048	Infrastructure-Main Street Phase III	\$30,000
To	20-00-31-0000-448	Infrastructure-Maple St Parking Lot	\$30,000

- 3. Authorized the expenditure of up to \$30,000 from the Capital Fund-Maple Street Parking Lot line item #20-00-31-0000-448 for lighting and improvements to the Maple Street Parking Lot, as recommended by the Board of Finance.
- 4. Authorized the expenditure of up to \$169,846 from the Capital Fund-Main Street Project Phase III line item #20-00-31-0000-048, for payment of Department of Transportation determined "non-participating" LOTCIP costs unable to be funded from state grant funds as recommended by the Board of Finance.
- 5. Authorized the acceptance of and authority for the First Selectwoman to sign contractual documents for a Small Cities Community Development Block grant in the amount of \$800,000.00, to be used to update and improve facilities at the Cherry Hill housing complex as recommended by the Board of Finance.
- 6. Authorized the First Selectwoman to enter into an agreement for a Connecticut Energy Fund loan of up to \$35,000.00 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, as recommended by the Board of Finance.
- 7. Authorized the First Selectwoman to enter into a contract with Earthlight Solar and Energy Solutions to replace lights in the Town Hall and Firehouse with LED (Light emitting diode) fixtures as recommended by the Board of Finance.
- 8. Accepted the Town of Chester's annual report for fiscal year ending 2019.

Debra Germini Calamari Town Clerk of Chester

Dated at Chester, CT this 6th day of March 2019.