



Town of Chester Board of Selectmen Record of Vote

Board/Commission: Chester Board of Selectmen Meeting Date: February 10, 2020

Members Present: Lauren Gister, Charlene Janecek, Thomas Englert

Agenda Item

3. Appointment of Robert Quail to Board of Fire Commissioners: tabled until February 26<sup>th</sup> meeting at Selectman Englert's request as a courtesy to allow for political Town Committee Review per Board of Selectmen policy. Approved.
4. Vote to approve transfer of \$24,500 from 20-00-01-0000-007 (Board of Selectmen-Assigned) to 20-00-31-0000-048 (Infrastructure - Main Street Phase III). This is the Connecticut Water Company reimbursement for the Main Street Project. Approved

Vote to approve expenditure of up to \$199,846 (includes the above transfer) from the Capital Fund - Main Street Project Phase III line item # 20-00-31-0000-048, for improvements to the Maple Street Parking Lot and payment of Department of Transportation determined "non-participating" LOTCIP costs, as recommended by the Board of Finance and to send to Town Meeting. Approved.

5. Vote to accept the Small Cities Community Development Block grant in the amount of \$800,000 for the upgrades to Cherry Hill housing complex and to authorize the First Selectwoman to execute the corresponding Assistance Agreement and other contractual documents and send to Town Meeting. Approved.
6. Vote to move forward with developing policy, procedures and Requests For Proposals to revive the Small Cities Grant- Chester Housing Rehabilitation Program. Approved.
7. Vote to authorize the First Selectwoman to sign Non-Binding Informational Statement of Interest for the redevelopment of South Meadows waste to energy and recycling plant through MIRA. Approved.
8. Approved and agreed to send Town Meeting Notice with minor revisions to Board of Finance for approval and forwarding to Town Meeting.
10. Approval of January 22, 2020 Board of Selectman minutes.

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