

THESE MINUTES ARE SUBJECT TO APPROVAL AT THE NEXT BOS MEETING  
TOWN OF CHESTER, CONNECTICUT  
BOARD OF SELECTWOMEN MEETING  
REGULAR MEETING  
Wednesday, October 25, 2017  
Chester Town Hall  
Community Meeting Room

CALL TO ORDER

Selectwoman Gister called the meeting to order at 7:00 p.m. In attendance included: First Selectwoman Gister, Selectwoman Janecek, Selectwoman Linn, Chief Brainerd, Doug Williams and 3 audience members.

APPROVAL OF OCTOBER 11, 2017 BOS MINUTES

Charlene Janecek made a motion to approve the minutes from the 10/11/17 BOS meeting. Carolyn Linn seconded the motion. The motion passed unanimously.

APPOINTMENTS TO BOARDS AND COMMISSIONS

Lauren reported that at the last BOS meeting, the BOS requested more information on the duties and responsibilities associated with serving on the Valley Shore Communications Board. The job description for the appointed seat was available at the BOS meeting and included budget development and qualifications include involvement in the fire or ambulance association. There are currently several individuals, including Charlie Greenley, interested in serving on this Board. Chief Brainerd will provide additional background information on said individuals. The BOS will discuss further at the next BOS meeting.

SMALL CITIES GRANT DISCUSSION – DOUG WILLIAMS

As discussed at a prior BOS meeting, Mr. Doug Williams, Cherry Hill, is pursuing a Small Cities Grant for improvements to the Cherry Hill Apartments. Mr. Williams distributed rough cost estimates for the project (paving, sidewalks, heat pumps/ac, windows, siding and front door entry locks) totaling \$552,000.00.

The application would be submitted next June or July with an award and start date, if the project was chosen, in April 2019. Mr. Williams intends to work with Larry Wagner, L. Wagner and Associates, as the grant administrator. Mr. Wagner would be paid out of the grant. Lauren will contact Larry Wagner and invite him to the 11/8/17 BOS meeting. Lauren will also discuss with Larry the possibility of using the grant for ADA improvements to the Town Hall.

Lauren reported that the Town does still have the no interest loan program for qualified homeowners. She has discussed the program with the auditor and the funds are located in the Special Fund section of the budget.

SELECTWOMAN'S REPORTS

Lauren reported that at this time, the State's budget is still not finalized.

AUDIENCE OF CITIZENS – none.

ADJOURNMENT

Carolyn Linn made a motion to adjourn the meeting at 7:21p.m. Charlene Janecek seconded the motion. The motion passed unanimously.

Respectfully Submitted,

Suzanne Helchowski  
Clerk