

Town of Chester
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Chester Connecticut 06412



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Chester Main Street Project Committee
Record of Vote
February 11, 2014

Members Present – Joplin, Tiezzi, Bisacky, Lloyd, Schroeder, King, Janecek, Mueller, Strauss.

Motion by Lloyd, second by Strauss, to approve January 14, 2014 Minutes as amended. Voting in favor – Lloyd, Strauss, Tiezzi, Bisacky, Schroeder, King, Janecek, Mueller, Joplin. Opposed – none. Motion Carried.

Motion by Tiezzi, second by Strauss, to approve January 28, 2014 Minutes as written. Voting in favor – Tiezzi, Strauss, Schroeder, King, Mueller, Joplin. Opposed – none. Abstained – Lloyd, Janecek, Bisacky. Motion Carried.

Motion by Strauss, second by Janecek, to approve for payment invoices from Kent & Frost in the amounts of \$12,090.98 dated 1/17/14 and \$14,446.57 dated 2/7/14. Discussion followed. Both Strauss and Janecek agreed to amend the motion to read "to approve for payment invoices from Kent & Frost in the amounts of \$12,090.98 dated 1/17/14 and \$14,446.57 dated 2/7/14 with the understanding Brian Kent will submit the following information to committee members – 1) additional survey info, 2) drainage calculations, 3) .pdf of schematic design drawings, and 4) cost estimates. Voting in favor – Strauss, Janecek, King, Schroeder, Bisacky, Lloyd, Tiezzi, Mueller, Joplin. Opposed – none. Motion Carried.

Motion by Mueller, second by Bisacky, to approve invoice of J. Brown Associates for secretarial services in the amount of \$1,237.50. Voting in favor – Mueller, Bisacky, Janecek, Strauss, Lloyd, King, Schroeder, Tiezzi, Joplin. Opposed – none. Motion Carried.

Motion by Tiezzi, second by Bisacky, to adjourn at 10:00 PM. Voting in favor – Tiezzi, Bisacky, Janecek, Strauss, King, Schroeder, Lloyd, Mueller, Joplin. Opposed – none. Motion Carried.

Respectfully submitted,

A handwritten signature in cursive script that reads "Judith R. Brown".

Judith R. Brown, Recording Secretary