

THESE MINUTES ARE SUBJECT TO APPROVAL AT THE NEXT BOS MEETING
Town of Chester, Connecticut
Board of Selectmen
Regular Meeting
Wednesday, May 9, 2018
Community Meeting Room
Chester, Connecticut

CALL TO ORDER

First Selectwoman Gister called the meeting to order at 7:00 p.m. In attendance included: First Selectwoman Gister, Selectwoman Janecek, Selectman Grzybowski, and Chief Brainard.

APPROVAL OF MINUTES

James Grzybowski made a motion to approve the minutes of the 4/25/18 BOS meeting as presented. Charlene Janecek seconded the motion. The motion passed unanimously.

APPOINTMENTS TO BOARDS AND COMMISSIONS

Charlene Janecek made a motion to appoint Ian McLachlan, R, as a full member to the WPCA with a term to expire 11/19/19. James Grzybowski seconded the motion. The motion passed unanimously.

20 WATER STREET RENTAL

Lauren reported that she toured the property with John Divis, Director of Public Works, Mr. Ray Frosti, Frosti's Water Cure and potential tenant. The water results have not yet been received but Mr. Frosti believes a water filtration system, at a cost of approximately \$85 per month, will provide acceptable water to the property. The heat at the property will also be addressed.

A copy of a proposed lease was distributed to BOS members for review and comment. This is the same lease that was used with the prior tenant. The BOS briefly discussed the possibility of designated parking spots for the tenant. The proposed lease will be reviewed by Town Attorney and discussed further at the next BOS meeting. No BOF approval is required; however, Town Meeting approval is necessary prior to the leasing of Town property.

SELECTMAN'S REPORTS

Charlene Janecek reviewed the current ballot. The BOS discussed the number of elected positions and the lack of individuals interested in running for seats on various Boards/Commissions. Many individuals are willing to serve on Boards/Commissions but have no desire to run for seats.

Statutorily, not all Board/Commission seats must be elected. In an effort to shorten the ballot, the consensus of the BOS was that some positions may be cut from the ballot.

Lauren reported that documentation was received from the DOT regarding recent bridge inspections. One bridge located in Chester (Cedar Lake Rd. crossing the Pattaconk Brook) needs to be addressed; its condition was rated "fair to worse". The town engineer will be directed to pursue options for addressing the bridge.

Lauren reported that Eversource has started trimming trees throughout Chester.

AUDIENCE OF CITIZENS

Chief Brainard reported that the downed wires (phone and cable) at 16 West Main Street will be fixed tomorrow, 5/10/18.

ADJOURNMENT

Charlene Janecek made a motion to adjourn the meeting at 7:20 p.m. James Grzybowski seconded the motion. The motion passed unanimously.

Respectfully Submitted,

Suzanne Helchowski
Administrative Assistant