

Town of Chester
203 Middlesex Avenue
Chester Connecticut 06412



telephone: 860-526-0013
facsimile: 860-526-0004
web page: chesterct.org

**Town of Chester Boards and Commission
Record of Vote**

Board/Commission: Chester Board of Selectmen

Meeting Date: August 8, 2018

Members Present: Lauren Gister, Charlene Janecek, James Grzybowski

Agenda Item: End of Year Transfers FY 17/18

Vote Result: End of Year Transfers approved as submitted and sent to Board of Finance for approval at the request of the Board of Selectmen.

Agenda Item: Appointments to Boards and Commissions

Appointment: CT River Area Health District Board of Directors

Name: Lauren S. Gister **Position:** Regular

Commission Term of Office: Indefinite

Vote Result: Approved

Agenda Item: Appointments to Boards and Commissions

The Fields/Grounds Committee for Region 4 vacancy is still open and if no one volunteers by the first meeting which is August 16, 2018 Lauren Gister will attend as Town of Chester Representative.

Vote Result: Approved

Agenda Item: Homeland Security Grant

a. FFY 2017 State Homeland Security Grant Program Region Memorandum of Agreement (MOA)

Vote Result: Resolution of the Board of Selectmen that Lauren S. Gister as First Selectman is Approved to execute Grant documents as required under the program.