

THESE MINTUES ARE SUBJECT TO APPROVAL AT THE NEXT BOS MEETING

TOWN OF CHESTER, CONNECTICUT  
BOARD OF SELECTMEN  
REGULAR MEETING  
Wednesday, April 24, 2019  
Community Meeting Room  
Chester Town Hall  
Chester, Connecticut

CALL TO ORDER

Selectwoman Janecek called the meeting to order at 7:01 p.m. In attendance included Selectman Grzybowski, Selectwoman Janecek and Andrew Landsman.

AUDIENCE OF CITIZENS – None.

APPOINTMENTS TO BOARDS AND COMMISSIONS

Mr. Andrew Landsman is a candidate to fill a position on the P&Z Commission. He provided an update on his background and interest in participating on P&Z. Mr. Landsman reported that he has volunteered on Inland Wetlands, Rotary Club, and the Land Trust and has a good understanding of Town. He shared his views on several initiatives in the Town including condominiums and the Industrial Park. Mr. Landsman understood that if appointed by the BOS, he would have to run for the seat in November to remain on the Commission. Charlene Janecek explained the protocol for party endorsement or petitioning to be included on the ballot. Mr. Landsman reported that he has reviewed P&Z agendas and minutes and will review the POCD. Charlene will confirm that the POCD on the website is the updated version of the document.

James Grzybowski made a motion to appoint Andrew Landsman to an alternate seat on P&Z. Charlene Janecek seconded the motion. The motion passed unanimously.

Charlene Janecek made a motion to appoint William Bernhart, R, to be the Inland Wetlands Representative to the Cedar Lake Watershed Commission. James Grzybowski seconded the motion. The motion passed unanimously.

AUTHORIZING RESOLUTION, EMERGENCY MANAGEMENT & HOMELAND SECURITY

RiverCOG is requesting a signed/stamped resolution relative to the Memorandum of Agreement regarding the Homeland Security Grant. Documentation on the Homeland Security Grant Resolution was included in the BOS packet.

Charlene Janecek made the following motion:

RESOLVED, that the BOS may enter into with and deliver to the State of Connecticut Department of Emergency Services and Public Protection, Division of Emergency Management and Homeland Security, any and all documents which it deems to be necessary or appropriate, and

FURTHER RESOLVED, that Lauren S. Gister, as First Selectwoman of the Board of Selectmen, is authorized and directed to execute and deliver any and all documents on behalf of the Board of

Selectmen and to do and perform all acts and things which she deems to be necessary or appropriate to carry out the terms of such documents.

James Grzybowski seconded the motion. The motion passed unanimously.

#### FINANCIAL POLICIES & PROCEDURES MANUAL APPROVAL

BOS members were encouraged to thoroughly review the Financial Policies and Procedures Manual. The BOF has approved the document and the BOS will discuss further at their 5/8/19 BOS meeting.

#### SELECTMEN REPORTS

Charlene Janecek reported that additional information regarding the Maple Street Park Lot is forthcoming. Additionally, Lauren continues to work with FEMA relative to the September flood.

James Grzybowski reported that a meeting with the Water Co. will be scheduled to discuss the Main Street Project, Rte. 154 and hydrants.

Charlene Janecek reported that she attended the RiverCOG meeting this morning. The group discussed a possible request to the Governor to mandate local Legislators' regular participation/attendance at COG meetings.

Jamie reported that the request for increased Children's Librarian hours has been withdrawn.

#### APPROVAL OF MINUTES

Charlene Janecek made a motion to approve the minutes from the 4/4/19 BOS meeting. James Grzybowski seconded the motion. The motion passed unanimously.

#### ADJOURNMENT

Charlene Janecek made a motion to adjourn the meeting at 7:22 p.m. James Grzybowski seconded the motion. The motion passed unanimously.

Respectfully Submitted,

Suzanne Helchowski  
Clerk