CALL TO ORDER
First Selectwoman Gister called the meeting to order at 7:00 p.m. In attendance included First Selectwoman Gister, Selectman Grzybowski, Selectwoman Janecek and Sam Chorches, WPCA.

AUDIENCE OF CITIZENS – none.

APPOINTMENTS TO BOARDS AND COMMISSIONS
Lauren Gister made a motion to appoint Charlie Park as Chester’s Municipal Veterans’ Services Person. James Grzybowski seconded the motion. The motion passed unanimously.

Charlene Janecek made a motion to appoint Jan Taigen as Chester’s representative to Tri Town Youth Services. James Grzybowski seconded the motion. The motion passed unanimously.

SELECTMEN’S REPORT
Jamie reported that 5 bids were received relative to the ambulance remount project. Bids ranged from $103,000 to $166,000. The Committee has reviewed the bids and will make a recommendation to the Board of Fire Commissioners to award the project to Siv Ambulance. All references have been checked and the “turn around” time is 60 days. Siv will install the town purchased power load piece to accommodate stretchers.

Discussions with the Water Company regarding hydrants are on-going.

Charlene Janecek reported that 344 residents voted at the R4 Referendum. This represents the highest turnout for an R4 Referendum in the last 12 years. The voters of Chester rejected the R4 budget; however, Deep River and Essex passed it.

Lauren reported that WFSB will visit Chester on 5/14 from approximately 4:45 p.m. to 6:45 p.m. as part of their “20 Towns in 20 Days” program. WFSB is coordinating the event with various community organizations.

The Public Hearing on the Main Street Project is scheduled on 5/14/19 and Lauren is working with Greenskies to coordinate a Ribbon Cutting ceremony relative to the Elementary School solar array.

APPROVAL OF MINUTES
James Grzybowski made a motion to approve the minutes from the 4/24/19 BOS meeting as presented. Charlene Janecek seconded the motion. The motion passed with Lauren Gister abstaining from the vote.
ADJOURNMENT
Charlene Janecek made a motion to adjourn the meeting at 7:10 p.m. James Grzybowski seconded the motion. The motion passed unanimously.

Respectfully Submitted,

Suzanne Helchowski
Clerk