First Selectwoman Gister opened the Public Hearing at 6:16 p.m. In attendance included: First Selectwoman Gister, Selectwoman Janecek, Selectman Grzybowski, Deb Calamari, Town Clerk, Attorney Bennett, Town Attorney, three members of the audience and Nancy Altschuler, Goodspeed Opera House.

GOODSPEED OPERA HOUSE PROPOSAL RELATIVE TO THE 2019 CONNECTICUT NEIGHBORHOOD ASSISTANCE ACT (NAA) PROGRAM PROPOSAL

Lauren – required by the NAA program to hold a public hearing and town meeting on their proposal

The Goodspeed Opera House has requested that the Town oversee the implementation of its 2019 Connecticut NAA program proposal. Ms. Altschuler, Goodspeed Opera House, was present and reported that Connecticut Statute allows non-profits to do fundraising allowing corporations to receive tax credits for their contributions. Thirty two thousand five hundred seventy dollars and 90/100 ($32,570.90) is being requested and if awarded the funds, the Goodspeed plans to replace HVAC and lighting booth air conditioning at the Norma Terrace Theater.

Lauren Gister reported that if the Goodspeed gets more than $25,000, they are required to provide a Post Project review prepared by a CPA to Chester within 3 months of completion of the project. No town funds are required for this submission.

No comments were received from the public.

Charlene Janecek made a motion to close the Public Hearing was closed at 6:25 p.m.

Respectfully Submitted,

Suzanne Helchowski
TOWN OF CHESTER, CONNECTICUT
TOWN MEETING
Wednesday, June 26, 2019
Community Meeting Room
Chester Town Hall

The Town Meeting was called to order at 6:27 p.m. by First Selectwoman Gister.

In attendance included: First Selectwoman Gister, Selectwoman Janecek, Selectman Grzybowski, Deb Calamari, Town Clerk, Attorney Bennet, Town Attorney, three members of the audience and Nancy Altschuler, Goodspeed Opera House.

Charlene Janecek made a motion to elect John Bennet as the Moderator. Leslie Holbrook seconded the motion. The motion passed unanimously.

Charlene Janecek made a motion to waive the reading of the Call to the Meeting. Jamie Grzybowski seconded the motion. The motion passed unanimously.

Charlene Janecek made a motion to adopt the Call of the meeting. Jamie Grzybowski seconded the motion. The motion passed unanimously.

A motion was made to bring to the floor for discussion by Charlene Janecek and seconded by Leslie Holbrook and the item was addressed by Nancy Altschuler, Goodspeed Opera House reported that the Goodspeed Opera House is a Not for Profit Program and monies granted to them must go through the Town.

Upon a voice vote it was:

RESOLVED, to approve, as a qualifying community program pursuant to the Neighborhood Assistance Tax Credit program, a proposed energy conservation project to be undertaken by the Goodspeed Opera House, as set forth in its form NAQA-1 which is on file with the Town Clerk for Public inspection.

Jamie Grzybowski made a motion to close the Town Meeting at 6:27 p.m. Charlene Janecek seconded the motion. The motion passed unanimously.

Respectfully Submitted,

Debra Calamari
Town Clerk