

THESE MINUTES ARE SUBJECT TO APPROVAL AT THE NEXT BOS MEETING

CHESTER BOARD OF SELECTMEN  
SPECIAL MEETING  
MONDAY, NOVEMBER 25, 2019  
CHESTER TOWN HALL  
203 MIDDLESEX AVENUE  
CHESTER, CONNECTICUT

CALL TO ORDER

First Selectwoman Gister called the meeting to order at 12:20 p.m. In attendance included First Selectwoman Gister, Selectwoman Janecek and Selectman Englert.

APPOINTMENTS TO BOARDS AND COMMISSIONS

Charlene Janecek made a motion to re-appoint the following individuals:

Carolyn Kane - Harbor Management – 6 year term, expiring 10/3/25  
Robert Blair – Inland Wetlands – 4 year term, expiring 11/21/23  
Albert Bisacky – Inland Wetlands – 4 year term – expiring 11/21/23  
Kim Senay – Inland Wetlands – 4 year term – expiring 11/21/23  
Sally Sanders – Inland Wetlands – 4 year term – expiring 11/19/23  
William Bernhart – Inland Wetlands – 4 year term – expiring 11/21/23  
Mark Riggio – WPCA – 4 year term – expiring 11/21/23  
Ian McLachlan – WPCA – 4 year term – expiring 11/21/23  
John Saunders – Park & Rec – 3 year term – expiring 11/1/22

Tom Englert seconded the motion. The motion passed unanimously

Charlene Janecek made a motion to appoint Victor Fetter as an alternate to ZBA with a term to expire 12/31/19. Tom Englert seconded the motion. The motion passed unanimously.

Note: Mr. Fetter was recently elected to full position on the ZBA and his term begins 12/31/19. The ZBA and Town Clerk recommended that Mr. Fetter be temporary appointed to the ZBA in the event that the Board needs to meet prior to the start of his full term.

Charlene Janecek made a motion to appoint Jennifer Rannestad to the Retirement Board for a 3 year term expiring 12/16/22. Tom Englert seconded the motion. The motion passed unanimously.

AUDIENCE OF CITIZENS- None.

ADJOURNMENT

Charlene Janecek made a motion to adjourn the meeting at 12:26 p.m. Tom Englert seconded the motion. The motion passed unanimously.

Respectfully Submitted,

Suzanne Helchowski  
Clerk