

NOTICE OF SPECIAL TOWN MEETING
Town Hall Community Room
March 5, 2020 7:30 PM

The electors of the TOWN OF CHESTER, CT and all other citizens qualified to vote in town meetings of the said TOWN OF CHESTER are hereby notified and warned that a Special Town Meeting will be held on Thursday, March 5, 2020 at 7:30 pm at the Community Room, Chester Town Hall, 203 Middlesex Avenue, Chester, CT 06412 to consider and act upon the following:

1. To authorize the following Capital transfer as recommended by the Board of Finance:

From	20-00-01-0000-007	Board of Selectmen – Assigned	\$24,500
To	20-00-31-0000-048	Infrastructure – Main Street Phase III	\$24,500

2. To authorize the following Capital transfer as recommended by the Board of Finance:

From	20-00-31-0000-048	Infrastructure – Main Street Phase III	\$30,000
To	20-00-31-0000-448	Infrastructure – Maple St Parking Lot	\$30,000

3. To authorize the expenditure of up to \$30,000 from the Capital Fund – Maple Street Parking Lot line item #20-00-31-0000-448 for lighting and improvements to the Maple Street Parking Lot, as recommended by the Board of Finance.
4. To authorize the expenditure of up to \$169,846 from the Capital Fund – Main Street Project Phase III line item # 20-00-31-0000-048, for payment of Department of Transportation determined “non-participating” LOTCIP costs unable to be funded from state grant funds, as recommended by the Board of Finance.
5. To authorize the acceptance of and authority for the First Selectwoman to sign contractual documents for a Small Cities Community Development Block grant in the amount of \$800,000.00, to be used to update and improve facilities at the Cherry Hill housing complex as recommended by the Board of Finance.
6. To authorize the First Selectwoman to enter into an agreement for a Connecticut Energy Fund loan of up to \$35,000.00 at the interest rate of 0% for a four-year term to fund the cost of LED lighting retrofits in the Town Hall and the Chester Firehouse, as recommended by the Board of Finance. Information about the Energy Fund Loan is available in the Selectman’s office. The Town of Chester will realize a net cost savings in electric costs immediately due to Eversource’s loan terms and municipal conservation incentives available through EnergizeCT.
7. To authorize the First Selectwoman to enter into a contract with Earthlight Solar and Energy Solutions to replace lights in the Town Hall and Firehouse with LED (light emitting diode) fixtures as recommended by the Board of Finance.
8. Acceptance of the Town of Chester annual report for fiscal year ending 2019.

Lauren S. Gister
First Selectwoman

Tom Englert
Selectman

Charlene Janecek
Selectwoman