



Notice of Regular Meeting
CHESTER BOARD OF FINANCE
REVISED AGENDA

May 21, 2020 at 7:30 PM via Zoom
203 Middlesex Avenue
Community Meeting Room

Call to order

- Welcome and Introduction
- Seating of Full Members
- Seating of Alternate members
- Approval of minutes – BoF 2/20 and 4/16, Joint Bdgt 4/7, 4/15, 4/20 and 4/22

New Business

- Vote: To authorize the First Selectwoman to enter into an agreement for a Connecticut Energy Fund loan of up to \$26,000.00 at the interest rate of 0% for a four year term to fund the cost of LED lighting retrofits at the Chester Elementary School, as recommended by the Board of Selectmen. Information about the Energy Fund Loan is available in the Selectman's office. The Town of Chester will realize a total net cost of approximately \$265.00 per year during the loan period after conservation incentives available through EnergizeCT, but will realize an overall cost savings of approximately \$6,000 per year once the loan period ends.
- Vote: To authorize the First Selectwoman to enter into a contract with Earthlight Solar and Energy Solutions to replace lights in the Chester Elementary School with LED (light emitting diode) fixtures as recommended by the Board of Selectmen.
- Update on FY 2019 R4 and Supervision District Audits
- Discussion regarding the CES Capital Project: Oil Tank Replacement

Reports:

- Monthly Financials
- First Selectwoman's Report

Open items in old business

- I. Revenue Tracker
- II. E-Team Status report on Cost savings of Energy Projects
- III. 5-10 Year Roads Projects

Audience of Citizens

Adjourn

Prepared by Virginia Carmany

Join Zoom Meeting

Town of Chester
203 Middlesex Avenue
Chester, CT 06412



telephone: 860-526-0013
facsimile: 860-526-0004
www.chesterct.org

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