

**Town of Chester**  
**PACT Committee Meeting**  
**Friday, September 18, 2020 6:00pm**  
**ZOOM Meeting**  
**AGENDA**

**ZOOM Information**

**Meeting ID: 974 2778 5657**

<https://zoom.us/j/97427785657>

**I. PRELIMINARIES**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes July 14, 2020 meeting
5. Approval to release Non-Public Minutes from July 30, 2018

**II. REPORTS**

1. Producer's Report Chair Grimm
2. PACT Coordinator Ms. Demers
3. Treasurer Report Chair Grimm

**IV. OLD BUSINESS**

1. Update CIP Purchases and PACT Purchases for 2020

**V. NEW BUSINESS**

1. Budget for 2020-21 Fiscal year
2. Discussion of CIP Additions for 2020-21
3. PACT warrant

**VI. POLICIES and PROCEDURES**

NONE

**VII. ROUNDTABLE**

**VIII. NON PUBLIC**

**IX. Anticipation of Next Meeting – TBD**

**X. ADJOURNMENT**