

Chester Board of Finance Special Meeting April 21, 2016 at 7:00

Meeting was called to order by Chair Carmany at 7:05

Meeting Attendees: Virginia Carmany, Robert Gorman, David Cohen, Jon Joslow, Richard Nygard was seated for Charles Park and Glenn Reyer was seated for Jennifer Rannestad.

Approval of meeting Minutes from March 17, 2016 was moved by Gorman, 2nd by Reyer and approved by all

Motion to change order of the meeting was made by Nygard, 2nd by Gorman and approved by all which allowed the new business items to precede Reports.

Motion by Joslow, 2nd by Gorman and approved by all to go into executive session.

Motion by Nygard, 2nd by Gorman and approved by all to come out of executive session

Motion to continue with current Auditors O'Connor Davies at same price made by Nygard, 2nd by Gorman and approved by all.

A short discussion took place to present the changes to the VSAP Plan that would increase our budget by \$5k a year and better support the Fire Department's Volunteer Service men and women.

The meeting ran out of time to take up Reports and it was determined a Special Meeting was needed and will be held on Thursday April 28, 2016 at 7:00 pm at Town Hall to continue Board of Finance business.

No Audience of Citizens

Motion to adjourn by Gorman, 2nd by Cohen and all approved at 7:35 pm.

Minutes submitted by Virginia Carmany April 22, 2016