

1. Call to Order

The Chester Board of Finance held a Special Meeting on April 30, 2014, immediately following the 2014-2015 Proposed Budget Public Hearing, at the Chester Town Hall, 203 Middlesex Avenue, Chester, Connecticut. Vice Chairman Gorman called the meeting to order at 8:00 PM.

A. Introduction and Seating of Members

The following members were present and seated Bob Gorman, Jennifer Rannestad, Dave Cohen, Charlie Park, Richard Nygard (seated for V. Carmany), Alex Strekel (seated for J. Aley). Lori Ann Clymas, non-seated alternate, was also present but not seated.

II. New Business

Motion by Park, second by Strekel, to send to May 22, 2014 Town Meeting for a vote, the appropriation of \$41,527 from the unassigned General Fund to the Chester Board of Education Budget Account #10-08-90-1000-902 to satisfy the State Statute for the MBR, Minimum Budget Requirement, as it has been interpreted by the State Board of Education for Chester. UNANIMOUSLY APPROVED.

Motion by Nygard, second by Park, to send to May 22, 2014 Town Meeting for a vote, the appropriation of \$350,000 from the unassigned General Fund to the Capital Non-Recurring line item #10-05-62-1000-150. UNANIMOUSLY APPROVED.

Motion by Rannestad, second by Strekel, to send to May 22, 2014 Town Meeting for a vote the adoption of a budget for the Town of Chester General Fund for fiscal year July 1, 2014 through June 30, 2015 in an amount totaling \$12,507,736. UNANIMOUSLY APPROVED.

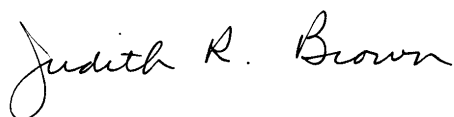
Motion by Cohen, second by Park, to send to May 22, 2014 Town Meeting for a vote the adoption of the five (5) Year Capital Plan. UNANIMOUSLY APPROVED.

III. Audience of Citizens - none.

IV. Adjournment

Motion by Park, second by Cohen, to adjourn at 8:10 PM. UNANIMOUSLY APPROVED.

Respectfully submitted,



Judith R. Brown, Recording Secretary