

**RECORD OF VOTES** to be approved at next Board of Finance Meeting with minutes

TOWN OF CHESTER, CONNECTICUT  
BOARD OF FINANCE  
Regular Meeting  
September 20, 2018  
Community Meeting Room  
203 Middlesex Ave.  
Chester, Connecticut

Record of Votes

*Motion to approve July 26, 2018 Special Meeting Minutes made by Rick Nygard, seconded by Jennifer Rannestad approved with the date change from June 26 to July 26. The motion passed unanimously.*

*Motion to approve August 16, 2018 Special Meeting Minutes made by Rick Nygard, seconded by Jennifer Rannestad with the following change submitted by email from Peter Evankow "the Board of Selectmen approved all transfers except the Police one. That was modified and recommended by the First Selectman."*

*The motion passed unanimously.*

*Motion to approve September 6, 2018 Special Meeting Minutes made by Jennifer Rannestad, seconded by Rick Nygard with no changes or corrections. The motion passed unanimously.*

*Motion made by Jennifer Rannestad and seconded to by Richard Nygard to request an accounting of Milone and MacBroom's expenditures to date and we would like to understand how Milone and MacBroom expects to meet the obligation of a Strategic Plan and what that deliverable would look like. The motion passed unanimously.*

*Motion made by David Cohen and seconded by Jennifer Rannestad to amend the previous motion for new wording. The motion passed unanimously*

*New motion by Richard Strauss and seconded by Jennifer Rannestad with the following wording: We would like an accounting of Milone and MacBroom's expended manhours to date and a forecast for the remainder of the contractual obligation by task a) POCD and b) Strategic Plan. Regarding the Strategic plan, we would like to understand the scope of work, process and projected deliverables. The motion passed unanimously.*

*Motion to adjourn at 10:20 pm made by Jon Joslow, seconded by Rick Nygard. The motion passed unanimously.*

*Record of Vote written by Virginia Carmany*