



Meeting Minutes
CHESTER BOARD OF FINANCE
MAY 19, 2021

Call to order

- Virginia Carmany, Chair, called the meeting to order at 7:58 pm following the Town Vote on the Budget for 2021/2022
- Seating of Members: V. Carmany, R. Nygard, J. Joslow, R. Strauss and M. Joplin was seated for J Rannestad and A. Gardner was seated for J. O'Hare.
- Also in attendance: L. Gister, First Selectwomen, C. Jancek and T. Engert Selectmen as well as J. Gryzbowski, Fire Chief.

Audience of Citizens – no one spoke

New Business:

- Set the mil rate for the Budget year 2021/2022: R. Nygard made a motion to set the mil rate at 29.5, it was seconded by A. Gardner and was unanimously approved.
- J. Joslow made a motion to approve the Contract with PKF O'Connor Davies for Audit services for fiscal year 2020/2021 for \$35,620 for the Town of Chester and the Chester Elementary School, it was seconded by R. Nygard. V. Carmany explained that the contract included a 3% increase over last year for the Town, the Elementary School and for special EFS Education reporting for which there was an additional \$1,425 fee for EFS reporting in keeping with last year which will be invoiced directly to the School.
V. Carmany also reported that there could be additional fees to the Town for federal stimulus and FEMA grant(s) and expected American Rescue Plan funds. Audit and compliance requirements for some of these funds are not currently available. PKF O'Connor Davies will provide an estimate as soon as information is available and before any additional fees become due.
The motion passed unanimously.

J. Joslow made a motion to adjourn, seconded by everyone and unanimously approved at 8:05 pm.

Minutes provided by V. Carmany