



Meeting Minutes - ROV
CHESTER BOARD OF FINANCE
June 17, 2021 at 7:00 PM in person
203 Middlesex Avenue
Community Meeting Room

Call to order

- Virginia Carmany, Chair, called the meeting to order at 7:04 pm. Seated was Virginia Carmany, Jennifer Rannestad, Jon Joslow, Richard Nygard, John O'Hare and Andrew Gardner was seated for Richard Strauss and Michael Joplin was in attendance but not seated. Also, Lauren Gister, First Selectwoman and Charlene Janacek, Selectwoman were in attendance.
- Approval of minutes –
 - A motion to approve the Joint meeting: April 29, 2021 was made by R. Nygard and seconded by A. Gardner, unanimously approved;
 - A motion was made by J. Rannestad and seconded by R. Nygard for approval of BoF meetings for April 15, 2021 and approved unanimously;
 - A motion was made by J.O'Hare and seconded by A. Gardner for May 6 minutes and approved unanimously;
 - A motion was made by J. Rannestad and seconded by A. Gardner for May 19, 2021 minutes and approved unanimously.

New Business

- Vote to fill Board of Finance vacancy: A motion to nominate Andrew Gardner for the open vacancy was made by J. Rannestad and seconded by J. O'Hare. The motion passed unanimously.

Andrew Gardner submitted his resignation as an alternate member effective immediately, contingent upon his appointment to the Board of Finance full membership.

- Vote to approve NQP planting project: A motion was made by J. Joslow and seconded by R. Nygard to approve \$10,000 for North Quarter Park planting as approved by the Board of Selectmen. \$10,000 to be moved from regular payroll in the Assessor Department and moved as follows; \$7,500 to Public Works building and grounds and \$2,500 Public Works payroll. The motion passed unanimously.

Adjourn

- A motion to adjourn was made by J. Joslow, seconded by J. O'Hare and passed unanimously.

Prepared by Virginia Carmany