

## Chester Board of Finance

Minutes of Special Meeting, December 28, 2021, via Zoom

The meeting was called to order at 7:07 pm by Chairman, pro tem, Rick Nygard. Also present were members Virginia Carmany, John O'Hare, Bill Bernhart, Andrew Gardner and Deborah Vilcheck, who was seated for Michael Joplin.

The purpose of the special meeting was to review and approved the Dedication for the Town of Chester's Annual Report, a draft of which had been circulated to the Board. Several amendments were put forward and discussed. A motion to approve the amendments was made by Virginia Carmany and seconded by Andrew Gardner and was approved unanimously. A motion to approve the Dedication, as amended was then made by Virginia Carmany and seconded by John O'Hare and approved unanimously.

The meeting was then adjourned at 7:31 PM, on motion by Bill Bernhart and second by John O'Hare.

Prepared by Richard Nygard