TOWN OF CHESTER, CONNECTICUT
BOARD OF FINANCE
REGULAR MEETING
Thursday, June 15, 2023
Community Room
Chester Town Hall and via TEAMS

#### CALL TO ORDER

Chairman O'Hare called the meeting to order at 7:00 p.m. In attendance included: Steve Cline, Andrew Gardner, John Chillock, John O'Hare, Bill Bernhart, (alternate), Deb Vilcheck and Cindy Lignar.

# **APPROVAL OF MINUTES -**

On a motion made and duly seconded, the minutes from the 5/25/23 meeting were unanimously approved as presented.

### APPOINTMENTS TO BOARDS/COMMISSIONS

The Town Clerk clarified with the Secretary of State's office that the alternate membership of the BOF may have an irregular D's vs. R's; however minority representation must be maintained.

On a motion made and duly seconded, Michael King was appointed as an alternate BOF member. The motion passed unanimously.

### CHAIRMAN'S REPORT/SELECTMAN'S REPORT

John reported:

- He has met with the First Selectwoman.
- Financials included in the BOF packet were discussed in depth with Peter.
  - Misc. income increases due to unclaimed property, school lunch receivables and fire marshal fines
- Employee benefits down
- Legal, cyber insurance, maintenance (Public Works) and supply lines are over budgeted. Funds are available via the "snow removal" line items to address a portion of the overages.
- Financial state of the town is healthy.
- Property Reassessment year Assessor office staffing briefly discussed.
- Skyview Property report received no contamination identified at the property.

#### APPROVE MIL RATE

The 29.7 mil rate set by the BOF has been relayed to the Tax Collector as appropriate.

#### APPOINTMENT OF AUDITORS

John O'Hare made a motion to appoint the same auditor as last year for FY 23/24. The motion was made and passed unanimously.

### **AUDIENCE OF CITIZENS**

A BOF alternate candidate provided a brief update on his background and interest on serving on the BOF. He was available to address questions/comments posed by BOF members.

Cindy Lignar provided an update on EDC initiatives including cell towers, water stations, public restrooms and food scrap program.

# **ADJOURNMENT**

On a motion made and duly seconded, the meeting was unanimously adjourned at 7:28 p.m.

Respectfully Submitted,

Suzanne Helchowski Clerk