THESE MINUTES ARE SUBJECT TO APPROVAL AT THE NEXT BOF MEETING TOWN OF CHESTER, CONNECTICUT BOARD OF FINANCE REGULAR MEETING THURSDAY, MARCH 21, 2024 CHESTER TOWN HALL and via TEAMS

CALL TO ORDER

- Meeting called to order @7:06 PM by Chairman O'Hare
- Seated: John O'Hare, Andrew Gardner, Deb Vilchek, Roger Labrecque, John Chillock
- Also, in attendance James Grzybowski

APPROVAL OF MINUTES

• Motion to approve 2/15/24 meeting minutes made by John O'Hare. Motion passed unanimously.

VOTE TO ADD ITEM TO AGENDA

 Motion made by John Chillock to amend agenda and add after Snack Shack the Chester Hose company, Inc. Tax Abatement/exemption ordinance change from \$1,000.00 to \$2,000.00 to match federal and state recommendations for volunteer firefighters. Motion passed unanimously and added to agenda.

CHAIRMAN'S REPORT GIVEN BY JOHN O'HARE

PARKERS POINT BOAT LAUNCH

 After discussion on Parkers Point Boat Launch, a motion was made by John Chillock: At the Board of Selectmen's request, please authorize the expenditure of \$10,400, from the Capital fund Parkers Point boat launch line item# 20-00-31-0000-464, pending town meeting approval. Motion unanimously passed.

CEDAR LAKE SNACK SHACK

After discussion on Cedar Lake Snack Shack, a motion was made by Deb Vilchek: At
the First Selectmen's request, please authorize the transfer within the capital town
building repairs/code compliance line item, from the town hall roof to the Cedar Lake
snack shack in the amount of \$15,500. Motion unanimously passed.

CHESTER HOSE COMPANY, INC TAX EXEMPTION ORDINANCE

- After a presentation from James Grzybowski, a motion was made by John Chillock to approve the Tax Abatement/exemption ordinance change from \$1,000.00 to \$2,000.00 to match federal and state recommendations for volunteer firefighters and move to town meeting pending town meeting approval. Motion unanimously passed.
- Financials were discussed.
- Meeting adjourned 8:13 PM