THESE MINUTES ARE SUBJECT TO APPROVAL AT THE NEXT BOF/BOS MEETING TOWN OF CHESTER, CONNECTICUT BOARD OF FINANCE BOARD OF SELECTMEN JOINT MEETING Thursday, February 15, 2024

Thursday, February 15, 2024 Chester Town Hall and via TEAMS

CALL TO ORDER

First Selectwoman Lignar called the BOS meeting to order at 7:07 p.m. In attendance included: First Selectwoman Lignar, Selectwoman Bandzes, and Selectman Racicchi.

Chairman O'Hare called the BOF meeting to order at 7:07 p.m. In attendance included: Chairman O'Hare, Andrew Gardner, John Connelly, John Chillock, Deb Vilcheck, Roger Labreque, and Justin Kronholm.

Also in attendance included: Peter Evankow, Director of Finance/Treasurer, Rob Bibbiani, Tri Town Youth Services Director, Aaron Page, Park & Rec. Director, various Youth and Family board members.

GUESTS

Rob Bibbiani – Executive Director – Tri Town Youth Services

Mr. Bibbiani distributed documentation relative to the operations, services provided by Tri Town Youth Services and their budgetary needs for BOS and BOF consideration. Mr. Bibbiani was available to address questions concerns posed by BOS and BOF members.

<u>Aaron Page</u> – Director Park & Rec. – provided and overview of the Park & Rec. budget request, including potentials for revenue, for BOS and BOF consideration. Aaron was available to address questions concerns posed by BOS and BOF members.

PRELIMINARY BUDGET REVIEW

Peter provided an overview of the proposed General Government line-item budget as submitted and was available to address questions concerns posed by BOS and BOF members. Peter will update the budgets as discussed at the meeting. Additional documentation/back-up will be provided as requested.

GOVERNOR'S STATE BOND

Cindy Lignar reported that Representative Palm, on behalf of the Town of Chester, will submit a request for funding to the Bond Commission in the amount of \$40,000 for parking lot improvements/replacement at the Chester Hose Company.

AUDIENCE OF CITIZENS – None.

ADJOURNMENT

On a motion made and duly seconded, the BOF meeting was unanimously adjourned. On a motion made and duly seconded, the BOS meeting was unanimously adjourned.

Respectfully Submitted,

Suzanne Helchowski, Clerk