## THESE MINUTES ARE SUBJECT TO APPROVAL AT THE NEXT BOS MEETING

TOWN OF CHESTER, CONNECTICUT
BOARD OF SELECTMEN
SPECIAL MEETING
April 18, 2023
via TEAMS

## **CALL TO ORDER**

First Selectman Janecek called the meeting to order. In attendance included: First Selectman Janecek, Selectman Meehan, Selectman Englert, Richard Strauss, Christine Nelson, and Peter Evankow, Finance Manager.

## DISCUSSION OF TEMPORARY TREASURER

Christine Nelson, Chester resident, has expressed an interest in being appointed Interim Treasurer (approximately 6-week period). Ms. Nelson provided an overview of her experiences and credentials (Degree in Business Administration, Town Planner in Old Saybrook for over 25 years). She is familiar with municipal government and budgeting process.

Peter Evankow reported that he has met with Christine and provided an overview of the duties and responsibilities of the Treasurer position; i.e. signing checks, reconciling bank account, moving money, deposits, etc.

If appointed, Peter recommended that she be paid the same salary as the former Treasurer and be appointed through 5/26/23.

The Town Meeting to discuss and vote on a change in Ordinance to allow the Treasurer to be an appointed position rather than an elected position is scheduled on 5/23/23.

Ed Meehan made a motion to appoint Christine Nelson as Interim Treasurer, beginning 4/18/23 through 5/26/23. Tom Englert seconded the motion. The motion passed unanimously.

Charlene will contact the banks to ensure all appropriate documents relative to signatories are in place. Christine will be sworn in as soon as possible.

## **ADJOURNMENT**

Charlene Janecek made a motion to adjourn the meeting. Tom Englert seconded the motion. The motion passed unanimously.

Respectfully Submitted

Suzanne Helchowski Clerk