THESE MINUTES ARE SUBJECT TO APPROVAL AT THE NEXT BOF/BOS MEETING TOWN OF CHESTER, CONNECTICUT BOARD OF FINANCE BOARD OF SELECTMEN JOINT MEETING Tuesday, March 26, 2024 Chester Meeting House and via TEAMS

CALL TO ORDER

First Selectwoman Lignar called the BOS meeting to order at 7:10 p.m. In attendance included: First Selectwoman Lignar, Selectwoman Bandzes, and Selectman Racicchi.

Chairman O'Hare called the BOF meeting to order at 7:10 p.m. In attendance included: John O'Hare, John Chillock, Deb Vilcheck, Roger Labreque, Steve Cline, Justin Kronholm, John Connelly

Also in attendance included: Trooper Warren

<u>RESIDENT STATE TROOPER WARREN</u> - Police Dept. Recommendation for Single Officer Promotion – A copy of Trooper Warren's memo to the BOS and BOF was included in the BOF packet.

Trooper Warren recommends that Officer DeCrosta be promoted to Sergeant of Administrative Operations. The hourly and financial implications of the promotion were included in Trooper Warren's memo. If approved, Trooper Warren recommends that the promotion become effective 4/1/24 and the payroll increase begin on 7/1/24.

Trooper Warren was available to address questions/comments posed by Board members.

Consensus of BOF was to accept the changes and add to the 24/25 fiscal year budget.

<u>CONTINUED REVIEW OF CAPITAL PLANS</u> The Boards continued their discussion on the proposed 24/25 Capital Plan.

AUDIENCE OF CITIZENS No Comments

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