## Chester Finance Committee Meeting

## 4/24/ 25 COA room

In Attendance: Sr. Judith Dalesandro, Brian Forgue, Mary Ann Pease, Don Humason,

BOS Rep, Bob Daley, and Nick Chiusano Absent: Joe Ryan and Florence Bolduc

Guests: Graig Gauthier

Meeting called to order by Brian at 5:38

#1) Minutes from the 4/17 meeting were reviewed. Minor Changes made. Sr. Judith made a motion to accept the minutes as amended, Bob 2<sup>nd</sup>. Unanimous. Brian to sign and give it to Terry.

#2) Per Brian, no Insurance numbers yet. Don and Brian both mentioned they have contacted other municipalities, and no one has new numbers. Brian should have actual VOC numbers at the next meeting.

IT services are going up due to increased cyber security, which is also a condition on our property/casualty insurance to reduce rates. Don spoke with DEP about cost to monitor landfill. He is meeting with DEP next week and will report at the next meeting.

#3) Brian feels that the number shown on the current worksheet for insurance is higher than needed.

Brian will fix the line items for the assessors and wording on the ambulance on the next worksheet presentation.

- #4) Timeline for final review of budget and presentation to the BOS was reviewed.
- #5) Next meeting will be a final review of numbers with any updates made. Cemetery accounts were discussed. Working on condensing accounts and review with cemetery commissioner is also necessary. Jessica may come to the next meeting.
- #6) The proposed Capital Planning By Law was reviewed. Suggestions were made and Brian will draft a new updated version for the next meeting and send them to

town counsel for review. Also Stabilization account wording will be reviewed by attorney.

Wording for revolving accounts to be created will be discussed at the next internal department finance meeting with Sara, Treasurer.

Brian to get next meeting agenda to Town Clerk for posting.

Meeting adjourned 6:40 PM

Next Meeting 5/1/25 5:30 COA room

Respectfully Submitted

Mary Ann Pease

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