



Minutes
Special Meeting
In-Person at 27 Pleasant Street
Monday, April 3, 2023 – 12:00 pm

Attendance: Nancy Hatch, Commission Chair; Laura Mulrooney, Commissioner; Geraldine Pauley, Commission Vice-Chair; Randall O'Malley, Commissioner; Heather McCallum, Clerk/Treasurer

Regrets: Carol Nauss, Commissioner

Public Gallery: None

1. Call to Order

Chair Hatch called the April 3, 2023, Special Meeting of the Village of Chester Commission to order at 12:03 pm.

2. Review/Approval of Agenda/Additions to Agenda

Motion #23-033: Commissioner Pauley moved; Commissioner O'Malley seconded: The approval of the April 3, 2023 Special Meeting agenda as presented.

Unanimously Carried

3. New/Other Business

a) Review of Request for Proposals for Surplus Fire Truck

Motion #23-034: Commissioner O'Malley moved; Commissioner Mulrooney seconded: That the Village of Chester accept the proposal from Great Village Fire Department to purchase the surplus Fire Tanker for a sum of \$40,000. Approval of the sale to be sought by from the Minister of Municipal Affairs per the *Municipal Government Act*. Proceeds of the sale to be transferred to the Apparatus Reserve upon receipt.

Unanimously Carried

4. Adjournment

The Chair adjourned the Meeting at 12:04 pm.

Nancy E. Hatch
Commission Chair
Nancy Hatch

Geraldine Pauley
Commission Vice-Chair
Geraldine Pauley