

**Special Meeting Minutes
Video Conference Meeting
Wednesday, December 02, 2020 – 7:00 pm**

Attendance: Bill Nauss, Commission Chair; Nancy Hatch, Commission Vice Chair; Jo-Ann Grant, Commissioner; Martin Hiltz, Commissioner; Dennis Egyedy, Clerk Treasurer; Everett Hiltz, Fire Chief; Bob Youden, Community Representative

Regrets: Michael Heisler, Commissioner

Public Gallery: six attendees

1.0 Call to Order

Chair Nauss called the December 02, 2020, Special Meeting of the Village of Chester Commission to order at 7:05 pm.

2.0 Review/Approval of Agenda/Additions to Agenda

MOTION #20-298: Commissioner Grant moved; Commissioner Hatch seconded:
The approval of the agenda as presented.

Unanimously Carried

3.0 New Business

a) Land Purchase

Bob Youden, Community Representative made a presentation on his assistance in finding a lot to construct a new firehall. Bob stated that he has no financial interest in the project, and he was asked by the Firehall Building Committee to participate in finding the most appropriate lot for a firehall.

Youden stated that there were several major limitations with the property next to OHC. There are two watercourses on the property which cannot be moved, and the back section is a wetland. The lot would require removal of organics and infilling of more than \$600,000. Lastly, the site access is limited including the ability to move vehicles in and around the property.

Youden looked at all other possible site on Highway #3 where there was access to a water source, and good highway sightlines. The Windjammer lot is 3.5 acres suitable for a building/training area and maneuverability of vehicles. The highway sightlines for stopping distances were verified which makes this site a more desirable location.

MOTION #20-299: Commissioner Hatch moved; Commissioner Grant seconded:

To move "In Camera" in reference to the acquisition, sale, lease and security of village property at 7:27 pm with no invites.

Unanimously Carried

MOTION #20-300: Commissioner Hatch moved; Commissioner Hiltz seconded:

To move Out of In Camera at 7:57 pm.

Unanimously Carried

MOTION #20-301: Commissioner Hatch moved; Commissioner Grant seconded:

The approval of the redemption of investments in the Building Reserve fund, the Fire Apparatus Reserve fund, and the Operating Reserve fund;

And Furthermore, to establish a repayment into the fire apparatus and the operating reserve funds over a three (3) year term with an interest rate of 3.45% paid in equal installments plus interest annually;

And Furthermore, administration will present an offer to purchase the property at an agreed amount to the vendor.

Unanimously Carried

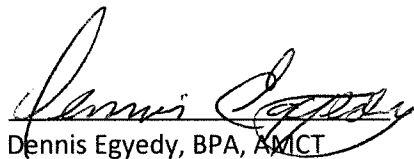
4.0 Adjournment

Next Regular Meeting – December 9, 2020 – 7:00 pm

Commissioner Grant adjourned the December 2nd, 2020 meeting at 7:57 pm.



Bill Nauss
Commission Chair



Dennis Egyedy, BPA, AMCT
Clerk Treasurer