



**Special Meeting Minutes
In-Person at 27 Pleasant Street
Tuesday, October 26, 2021 – 12:00 Noon**

Attendance: Bill Nauss, Commission Chair; Nancy Hatch, Commission Vice Chair; Martin Hiltz, Commissioner; Dennis Egyedy, Clerk Treasurer; Maxine Veinot, Recording Secretary

Absent: Michael Heisler, Commissioner

Public Gallery: Jon Cumings, Solicitor for Village of Chester, Video Conference

1.0 Call to Order

Chair Nauss called the October 26, 2021, Special Meeting of the Village of Chester Commission to order at 12:00 noon.

2.0 Approval of Agenda

Motion #21-137: Commissioner Hiltz moved; Commissioner Hatch seconded:
To approve the Special Meeting agenda as presented.

Unanimously Carried

3.0 New/Other Business

a) Request for Decision – Village By-Election

Clerk Treasurer, Egyedy recommended, according to the timelines set out in the MGA, the Special Election be held on Saturday, December 18, 2021, with Nomination Day Tuesday, November 23, 2021. The Special Election Poll is tentatively booked for the Chester Legion.

MOTION #21-138: Commissioner Hatch moved; Commissioner Hiltz seconded:

To approve the Special Election for Saturday December 18, 2021, from 9:00am to 7:00pm and Nomination Day be on Tuesday, November 23, 2021, from 9:00am to 5:00pm.

Unanimously Carried

b) Request for Decision – Auditor Contract

Clerk Treasurer, Egyedy stated that a total of eight approved municipal auditors were contacted and sent proposal packages. Only two firms offered their services and Morse Brewster Lake were the lowest cost.

MOTION #21-139: Commissioner Hiltz moved; Commissioner Hatch seconded:

To approve a five (5) year contract with Morse Brewster Lake for audit services in the years 2022 to 2027 with an option to renew on an annual basis.

Unanimously Carried

c) Fire Services Agreement

Chairman Nauss called for as motion to move In Camera to review our Inter-Municipal Fire Services Agreement with MOC.

MOTION #21-140: Commissioner Hiltz moved; Commissioner Hatch seconded:

To move "In Camera" at 12:07 pm, to review the fire services contract with following invites Jon Cumings, Solicitor and Dennis Egyedy, Clerk Treasurer.

Unanimously Carried

MOTION #21-141: Commissioner Hatch moved; Commissioner Hiltz seconded:

To move "Out of In Camera" at 1:19 pm.

Unanimously Carried

4.0 Adjournment

Next Regular Meeting – November 10th, 2021 – 7:00 pm

Commissioner Hiltz adjourned the October 26, 2021, Special meeting at 1:20 pm.



Bill Nauss
Commission Chair



Dennis Egyedy, BPA, AMCT
Clerk Treasurer