



**Board of Selectmen Notice of Regular Meeting
Tuesday, December 3, 2013
203 Middlesex Avenue – Community Meeting Room
Town Hall, 2nd Floor
7:00 pm**

AGENDA

1. Roll Call
2. Approval of November 20, 2013 Special Meeting Minutes
3. Audience of Citizens
4. New Business
 - A. Chester Library Board – Presentation of Schematic Design Expansion Options
 - B. Discussion of Amendment of 457 Retirement Plan to add Roth IRA Option
5. Old Business
 - A. Proposed Plan of Conservation and Development (POCD) Amendments Report to Chester Planning and Zoning Commission
 - B. State Department of Education – Notification of Minimum Budget Requirement Non-Compliance Chester Elementary School FY 2013-2014 Budget
6. Selectmen's Reports
7. Audience of Citizens
8. Adjournment

Submitted,

A handwritten signature in black ink, appearing to read "Ed Meehan".

Ed Meehan, First Selectman