



Notice of Regular Meeting
CHESTER BOARD OF FINANCE
November 16, 2017 7:30PM Town Hall
203 Middlesex Avenue
Community Meeting Room

Call to order

- Welcome, Introduction and seating of members
- Approval of Minutes - October 2017

Reports

- Marcia Marian – Audit Report for YR End June 2017
- Monthly Financials
- First Selectwoman's Report

Open items in old business

- i. Main Street Phase 3: Kent & Frost revised estimate/Design Phase, cost of work on private property e.g. sidewalk tie in to building sills, Lotcip grant application, possible assessment – status update
- ii. Finance and Accounting Policy and Procedures Manual – given to BoS April 2017- status update
- iii. State of the State Budget and Chester
- iv. Visioning/Strategic Plan/POCD - update

New Business

- i. Request for Main St Phase III – Continued Design Tasks
- ii. Green Skies contract review and approval
- iii. Education budgets calendars

Audience of Citizens

Adjourn

Attachments:

- a) Minutes – Oct 2017
- b) Monthly Financials
- c) Education Budgets Calendars
- d) Previously sent: Request for Continued Design Tasks – Jacobson contract
- e) Previously sent: Greenskies Chester Elementary School Solar project contract and supporting documentation