

**Town of Chester**  
203 Middlesex Avenue  
Chester, CT 06412



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**Notice of Regular Meeting**  
**CHESTER BOARD OF FINANCE**  
**August 17, 2017 7:30PM Town Hall**  
**203 Middlesex Avenue**  
**Community Meeting Room**

**Call to order**

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

**Reports**

- Monthly Financials
- Year End 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. Next steps regarding Bulky Waste - preliminary report Dec. 2016 – status update

**New Business**

- i. Finance and Accounting Policy and Procedures Manual – given to BoS April 2017- status update
- ii. Year End Transfers
- iii. Annual Report Dedication

Audience of Citizens

Adjourn

**Attachments:**

*Prepared by Virginia Carmany*