



Notice of Regular Meeting
CHESTER BOARD OF FINANCE
August 18, 2016 7:30PM Town Hall
203 Middlesex Avenue
Community Meeting Room

Call to order

- Welcome, Introduction and seating of members
- Approval of Minutes for June 16, 2016 – submit Chair's write up of June 16th meeting to clarify meeting minutes submitted
- Approval of Minutes for July 21, 2016 –corrections from D. Tovey and P. Evankow –

Follow-up on Old Business

- Follow-up questions regarding analysis of Main Street Phase I Project –presented July 2016

Open items in old business

- i. Requested analysis of Roads, Buildings and Hose Company Capital (TBD assigned) – requested during budget cycle
- ii. Review of Revenue from the State – additional \$20M has been cut from the State Budget- impact to Chester– requested June 2016 – for BoS
- iii. Requested Survey information developed over the last several years - Lori Ann Clymas to provide – requested July 2016 -
- iv. Library to provide information on the usage of the current library and new services a new Library would provide – requested July 2016 - do we need a formal request?

Assigned and pending old business

- Reports: Municipal Dump/Transfer Station fees (C. Lynn) and Law enforcement (L. Gister) – requested during budget cycle
- Review Policy Manual – requested June 2016 – for BoS and BoF – R. Nygard, LA Clymas, J. Joslow , V. Carmany will set up time to review before going to BoS

New Business

- a) Information requested- July 2016:
 - Current Town Debt and payoff timeframe
 - Library Grant Application
 - Library/NQP detailed cost estimate from LLB
- b) Marcia Marien to review Audit and answer questions
- c) Year end transfers and projected Year End Surplus
- d) Discuss Ideas - How can BoF support "A Ten Year Town Plan/Visioning process"?

Reports

- Monthly Financials
- First Selectwoman's Report

Town of Chester
203 Middlesex Avenue
Chester, CT 06412



telephone: 860-526-0013
facsimile: 860-526-0004
www.chesterct.org

Attachments:

- 1 Agenda
- 2 Minutes June with addendum and July 2016 and P. Evankow's corrections
- 3 Town Debt and Payoff timeframe
- 4 Library Grant Application
- 5 Architect LLB Library/NQP Detailed Cost Estimate
- 6 Monthly Financials – Summary Reports
- 7 Year End Transfers and projected Year End

Audience of Citizens

Adjourn

Prepared by Virginia Carmany