



Notice of Regular Meeting
CHESTER BOARD OF FINANCE
September 15, 2016 7:30PM Town Hall
203 Middlesex Avenue
Community Meeting Room

Call to order

- Welcome, Introduction and seating of members
- Approval of Minutes for August 18, 2016

Follow-up on Old Business

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

Open items in old business

- i. Review of Revenue from the State – additional \$20M has been cut from the State Budget- impact to Chester– requested June 2016 – for BoS
- ii. Library to provide information on the usage of the current library and new services a new Library would provide – requested July 2016 – R. Nygard will take questions to Library Board of Trustee’s for their next meeting- Any additional questions?

Assigned and pending old business

- Requested analysis of Roads, Buildings, Bridges and Dams has been assigned to J. Joslow and Hose Company Capital has been assigned to J. Rannestad – will be reported on prior to next Budget cycle.– requested during last budget cycle
- Requested Survey information developed over the last several years - Lori Ann Clymas has provided and survey is attached – as well as additional information - requested July 2016 -
- 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 , G. Reyer, - V. Carmany will set up time to review before going to BoS

Reports

- Monthly Financials
- First Selectwoman’s Report

New Business

- a) What financial information does the Board want monthly:? Hardcopy or electronically
- b) Review of Survey information: Library, Town, Main Street – who wants hardcopy?
- c) GFOA Master Plan and Project Mgmt documentation from Marcia Marion
- d) Discuss Ideas - How can BoF support “A Ten Year Town Plan/Visioning process”?

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 August 2016
- 3 Monthly Financials – Summary Reports
- 4 Surveys and other requested information
 - a) Town Survey – letter
 - b) Town Survey – results
 - c) Library Survey Results
 - d) Library Focus Groups – results
 - e) Main Street Survey - results
 - f) GFOA – Master Plan
 - g) GFOA – Project Mgmt

Audience of Citizens

Adjourn

Prepared by Virginia Carmany