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

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”?
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*