



**Notice of Regular Meeting**  
**CHESTER BOARD OF FINANCE**  
**October 19, 2017 7:30PM Town Hall**  
**203 Middlesex Avenue**  
**Community Meeting Room**

**Call to order**

- Welcome, Introduction and seating of members
- Approval of Minutes - August and September 2017

**Reports**

- 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 – **questions from State CT DOT- attached**
- ii. Next steps regarding Bulky Waste - preliminary report Dec. 2016 – status update
- iii. Finance and Accounting Policy and Procedures Manual – given to BoS April 2017- status update
- iv. Annual Report Dedication- submitted – **attached**
- v. Clarification Vote - to approve LED Light Conversion Project and \$100k Loan

**New Business**

- i. Fraud Questionnaire - distribution
- ii. Robert's Rules – review of Primary and secondary motions
- iii. Visioning/Strategic Plan/POCD – overview and Survey – please review for comments - Draft Survey **attached**
- iv. State of the State Budget – S&P and Moody's downgrade or Bond ratings for CT Towns – Budget?

Audience of Citizens

Adjourn

**Attachments:**

- a) Minutes –August and Sept 2017
- b) Questions from CT DOT to Jacobson re: Lotcip Grant Application
- c) 2017 Annual Report Dedication
- d) Draft Survey for Visioning//Strategic Plan/POCD

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