



Notice of Regular Meeting
CHESTER BOARD OF FINANCE
October 20, 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 to questions

- Seating of Alternates
- Meeting Minutes

Presentation - Audit Report - Q & A - Marcia Marion, PFK O'Connor Davies

Reports

- Monthly Financials
- First Selectwoman's Report

Open items in old business

- Review of Revenue from the State – additional \$20M has been cut from the State Budget-impact to Chester– requested June 2016 – for BoS
- 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?
- 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 : how would you like to review?

New Business

- Annual Report Dedication
- What financial information does the Board want monthly:? Hardcopy or electronically – If there is a large amount can each person be responsible for asking Jenny to make a copy for you to pick-up?
- Review of Survey information: Library, Town, Main Street – Do we need to review as a group?
- Create Policy around year end transfers to put monies in areas that have over spent
- Discuss Ideas - How can BoF support "A Ten Year Town Plan/Visioning process"?

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

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- Reports: Municipal Dump/Transfer Station fees (C. Lynn) and Law enforcement (L. Gister) – requested during budget cycle

Attachments:

- A. Agenda
- B. Minutes August 2016
- C. Monthly Financials – Summary Reports

Audience of Citizens

Adjourn

Prepared by Virginia Carmany