

Town of Chester
203 Middlesex Avenue
Chester, CT 06412



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

Notice of Regular Meeting
CHESTER BOARD OF FINANCE

November 17, 2016 7:30PM Town Hall
203 Middlesex Avenue
Community Meeting Room

Call to order

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

Presentation and Q&A – Nathan L. Jacobson Associates Inc., Jeff Jacobson: Main Street Phase 3 - Downtown – project to date and Estimate per Lotcip Grant Application

Reports

- Monthly Financials
- First Selectwoman's Report

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 – possibly in Jan. - 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 provided response from Library Board of Trustee's & Head Librarian - Any additional questions?
- iii. Review Policy Manual – requested June 2016 – for BoS and BoF – Distributed to BoF - Special Meeting of BoF– when?

New Business

- a) 2017 BoF regularly scheduled meetings – Schedule adoption
- b) Discussion of 2017 Budget Workshop Schedule

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

Audience of Citizens

Adjourn

Town of Chester
203 Middlesex Avenue
Chester, CT 06412



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

Attachments:

- A. Minutes October 2016
- B. Excerpts Lotcip Grant Application
- C. Jacobson Contract re. Main Street Phase 3 – Task List
- D. Monthly Financials – Summary Reports
- E. Library Questions & responses

Prepared by Virginia Carmany