



**Notice of Regular Meeting**  
**CHESTER BOARD OF FINANCE**  
**July 20, 2017 7:30PM Town Hall**  
**203 Middlesex Avenue**  
**Community Meeting Room**

**Call to order**

- Welcome, Introduction and seating of members
- Approval of Minutes May 4, May 18, and June 7, 2017

**Reports**

- Monthly Financials (July 2017 month has not closed-Year-end close and transfers in August)
- Current State Budget Implications
- 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
- ii. Next steps regarding Bulky Waste - preliminary report Dec. 2016 – status update

**New Business**

- i. Finance and Accounting Policy and Procedures Manual – given to BoS April 2017- status update

**Audience of Citizens**

- ii. Library Project – discussion next steps

**Audience of Citizens**

**Adjourn**

**Attachments:**

- May and June 2017 Minutes (3)
- Yearend Financials, Tax Collectors report and 2016/17 Forecast
- Governor Malloy's 06/30/2017 State Budget (in part)
- First Selectman letter to Board of Finance
- Richard Nygard thoughts on next steps