

Town of Chester
203 Middlesex Avenue
Chester, CT 06412



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Notice of Regular Meeting
CHESTER BOARD OF FINANCE
December 21, 2017 7:30PM Town Hall
203 Middlesex Avenue
Community Meeting Room

Call to order

- Welcome, Introduction and seating of members
- Approval of Minutes - November 2017

Reports

- Monthly Financials
- First Selectwoman's Report

New Business

- i. 2018 BoF Calendar – 3rd Thursday each month at 7:30 pm
- ii. Nominations for Vice Chair
- iii. Preliminary 2018/19 Town Budget Workshop calendar

Open items in old business

- i. Main Street Phase 3: status update: Kent & Frost revised estimate/Design Phase, Lotcip grant application, sidewalk assessment for cost of tie into building sills and any private property improvements
- ii. Finance and Accounting Policy and Procedures Manual – given to BoS April 2017- expected back to BoF in January 2018
- iii. State of the State Budget and Chester - update
- iv. Visioning/Strategic Plan/POCD - update

Audience of Citizens

Adjourn

Attachments:

- a) Minutes – Nov 2017
- b) Monthly Financials including capital
- c) Preliminary Budget Workshop Calendar

Prepared by Virginia Carmany