



**Notice of Regular Meeting**  
**CHESTER BOARD OF FINANCE**  
**January 18, 2018 7:30PM Town Hall**  
**203 Middlesex Avenue**  
**Community Meeting Room**

**Call to order**

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

**Reports**

- Monthly Financials
- First Selectwoman's Report

**New Business**

- Nominations for Vice Chair
- Move Loan amount for LED Conversion to Category 'Debt'
- Suspense List – vote to approve
- Review of Sept 2017 Presentation regarding Chester Projections
- Consider targets: Budget/Tax impact, undesignated fund balance and Debt Limit, other

**Open items in old business**

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

Audience of Citizens

Adjourn

**Attachments:**

- Minutes – Dec 2017
- Monthly Financials including capital year end updates