

Town of Chester
203 Middlesex Avenue
Chester, CT 06412



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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 - January 2018

Reports:

- Monthly Financials
- First Selectwoman's Report

New Business

- Consider Request for Cedar Lake Weed Removal at \$12,000 – an addition to budget
- Preliminary Education Budgets – next meetings
- State of the State update
- POCD and Strategic Plan update
- Open Discussion

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- back to BoF in January 2018 – pending BoF review

Audience of Citizens

Adjourn

Attachments:

- Minutes – January 2018
- Monthly Financials including capital year end updates

Prepared by Virginia Carmany