

Town of Chester
203 Middlesex Avenue
Chester, CT 06412



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Notice of SPECIAL Meeting
CHESTER BOARD OF FINANCE
April 19, 2018 7:00PM Town Hall
203 Middlesex Avenue
Community Meeting Room

Call to order

- Welcome, Introduction and seating of members
- Approval of Minutes - February 2018

Reports:

- Monthly Financials
- First Selectwoman's Report

New Business

- i. Consideration of Budget for Fiscal Year 2018/2019 – and vote to send to Town Meeting
- ii. Consideration of appointment of PKF O'Connor Davies, LLP as our auditors – and vote to approve
- iii. State of the State update
- iv. POCD and Strategic Plan update

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 in to building sills and any private property improvements
- ii. 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:

- a) Minutes – February 2018
- b) Monthly Financials including Forecast 2017/18
- c) Budget Documents – Revenue, Operating Expenditures including Education and Capital and supporting documents

Prepared by Virginia Carmany