

Town of Chester
203 Middlesex Avenue
Chester, CT 06412



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Notice of REGULAR Meeting
CHESTER BOARD OF FINANCE
June 21, 2018 7:30PM Town Hall
203 Middlesex Avenue
Community Meeting Room

Call to order

- Welcome, Introduction and seating of members
- Approval of Minutes - May 30, 2018 meeting

Reports:

- Monthly Financials
- First Selectwoman's Report

New Business

- i. Post Mortem on Budget Process
- ii. Key issues for coming year

Open items in old business

- i. Review of Region 4 Board of Education (R. Strauss) letter and determine next steps
- ii. Finance and Accounting Policy and Procedures Manual – given to BoS April 2017- back to BoF in January 2018 – pending BoF review and next steps
- iii. 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 -
- iv. POCD and Strategic Plan update
- v. Seating of Board of Finance alternate members

Audience of Citizens

Adjourn

Attachments:

- a) Minutes – May 2018
- b) Monthly Financials including Forecast 2017/18
- c) R. Strauss - Draft Letter to Region 4

Prepared by Virginia Carmany