



**Village of Chester Commission
Regular Monthly Meeting
February 8, 2017
Summary**

1.0 Call to Order

2.0 Public Forum – 15 minutes

- Brad Armstrong – fire siren
- Sharon Houghton – fire siren

3.0 Approval of Minutes

- a) **Jan 11, 2017** – approved as amended
- b) **Jan 18, 2017** - approved
- c) **Jan 25, 2017** - approved
- d) **Feb 1, 2017** - approved

4.0 Approval of Agenda

- Addition 5.C – Lido Pool

5.0 Business Arising from Previous Minutes

- a) **Reimbursement policy** – presented with proposed changes. Final to be prepared
- b) **17/18 Budget** – Discussion held on 2017/2018 budget items.
- c) **Lido Pool** – Discussion held regarding setting up meeting with representative.

6.0 Correspondence

- a) **MODC – Public Hearings** – presented as information.
- b) **Chester Municipal Heritage Society Request** – presented, potential budget discussion.

7.0 Reports

- a) **Fire Chief's Report** – report given by chief
- b) **Financial Report – YTD** – report presented
- c) **Clerk's Report** – report given by clerk on items since last meeting

8.0 **New Business**

9.0 **Any Other Business**

10.0 **Adjournment**