

**CHAPLIN BOARD OF FINANCE
SPECIAL MEETING AND BUDGET WORKSHOP AGENDA**

Monday, April 29, 2029 – 7:00 PM – Chaplin Senior Center

(Following the Budget Public Hearing)

NOTE: THIS MEETING WILL BE HELD IN PERSON ONLY.

Documents for this meeting can be found by following this web browser navigation path:

www.chaplinct.org> Select Meeting Date from Event Calendar >Select 'Board of Finance Meeting'>Select 'Board of Finance Meeting Documents'>Select '0-BOF Meeting Documents Folder'>Select 'Meeting-2024.04.29.Special'

- 1. Call to order by Chairperson.**
- 2. Introduction of BOF members and Alternates.**
- 3. Seating of Alternates.**
- 4. Audience for Citizens.**
- 5. Additions or changes to Agenda. None Permitted.**
- 6. Guests:** None expected.
- 7. Reports.**
 - a. Board Member reports (limited to 5 minutes each): As needed.
 - b. Staff reports: As needed.
- 8. Approval of Minutes.** Special meeting-04/18/2024
- 9. Correspondence.** As received.
- 10. FY 2024-25 Budget Workshop:**
 - a. Review Budget Public Hearing testimony and comments.
 - b. Consider and act on Board of Education/CES budget.
 - c. Consider and act on FY 2025 – 2029 CIP Plan.
 - d. Consider and act on Town Government budget.
 - e. **Consider and act on combined Town Government and Board of Education budget for FY 2024-25.**
 - f. Consider and act on Budget Letter and Executive Summary for Town Meeting.
 - g. Consider and act on transfers from the General Fund to the CIP fund to support the CIP Plan.
 - h. Consider and act on a request from the Board of Education to appropriate \$70,000 from the Unexpended Education Fund for unanticipated Special Education expenditures in FY 2023-24.
 - i. Review of BOF budget calendar & schedule.
 - j. Other budget issues for consideration.
 - k. Appoint Auditor for FY 2023-24.
 - l. Consider and act on funds transfers and budget line item additions/adjustments as requested.
- 11. Agenda Suggestions for next meeting.**
 - a. Set the mill rate for FY 2024-25.
 - b. Other necessary business.
- 12. Time and place of next Regular/Special Meetings.**
 - a. **Monday, May 6, 2024: RSD11 Annual Budget Meeting @ 7 p.m. (Parish Hill High School Library)**
 - b. **Tuesday, May 7, 2024: RSD11 Budget Referendum @ Noon to 8:00 pm (Chaplin Volunteer Fire Dept.)**
 - c. **Monday, May 13, 2024: Annual Town Budget Meeting and BOF Budget Presentation @ 7:00 pm (Senior Center)**
 - d. **TBD: Town Budget Referendum @ Noon to 8:00 pm (Chaplin Volunteer Fire Dept.)**
 - e. TBD: Special Meeting and set Mill Rate for FY 2024-25 @ 7:00 pm (Town Hall)
 - f. Monday, June 10, 2024: Regular Meeting and Approve Revenue Budget for FY 2024-25 @ 7:00 pm (Town Hall)
- 14. Adjourn.**

Submitted by: Richard G. Weingart, Chair