

CHAPLIN BOARD OF FINANCE
SPECIAL MEETING AGENDA
TUESDAY, MAY 24, 2016 – 7:30 PM – TOWN HALL

1. Call to order by Chairperson.

2. Introduction of BOF members and Audience.

3. Seating of Alternates.

4. Audience for Citizens (limited to fifteen minutes).

5. Additions or changes to Agenda: None permitted.

- 6. Guests:** Chandler Rose, Assessor – Motor Vehicle mill rate cap & Algonquin pipeline compressor station
Gay St. Louis, Tax Collector – Tax collections through April & Tax Suspense list recommendations
- Consider and act on Tax Suspense list recommendations

7. Reports.

- a. Board Member reports:
- FY 2015-16 Board of Education MBR: R. Weingart
 - Other reports (limited to 15 minutes):

8. Approval of Minutes.

- a. Special meeting: 04/18/2016

9. Correspondence.

10. Old Business:

- a. Review FY 2015-16 BOE/CES budget and projected deficit.
b. Review total FY 2015-16 budget for projected surplus/deficit.

11. New Business.

- a. Consider and act on funds transfers and budget line additions/adjustments as requested.
b. Consider and act on FY 2016-17 Revenue budget.
c. Consider and act on FY 2016-17 Mill Rate.
d. Appoint Auditors for FY 2015-16.
 - Add BOE Grant Fund to list of audited funds.
e. Review BOF Agency Budget Management policy.
f. Other issues for consideration.

12. Continuing Business: None.

13. Agenda Suggestions for next meeting.

- a. Review CES FY 2015-16 budget deficit projections.
b. Review total FY 2015-16 budget for projected surplus/deficit.
c. Approve revised BOF Agency Budget Management policy.
d. Review BOE Non-Lapsing Carryover Fund account procedures.
e. Standard Regular meeting agenda.

14. Time and place of next Regular/Special Meetings.

- a. Monday, June 13, 2016: Regular Meeting @ 7:00 pm (Town Hall)
b. Monday, July 11, 2016: Regular Meeting @ 7:00 pm (Town Hall)

15. Adjourn.

Submitted by:
Richard G. Weingart, Chair