

CHAPLIN BOARD OF FINANCE
SPECIAL MEETING AGENDA
MONDAY, JUNE 5, 2017 – 7:00 PM – TOWN HALL

1. Call to order by Chairperson.

2. Introduction of BOF members and Alternates.

3. Seating of Alternates.

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

5. Additions or changes to Agenda: None permitted.

- 6. Guests:** Chandler Rose, Assessor – Motor Vehicle mill rate cap.
Gay St. Louis, Tax Collector – Tax collections through April.
- Review adjusted FY 2017-18 Revenue budget under State budget scenarios.
 - Consider options and act on setting FY 2017-18 mill rate.

7. Reports.

- a. Board Member reports (limited to 15 minutes).

8. Approval of Minutes.

- a. Special meetings: 04/17/2017, 04/21/2017, 04/24/2017.

9. Correspondence.

10. Old/New Business:

- a. Consider and act on funds transfers and budget line additions/adjustments as requested.
- b. Appoint Auditors for FY 2017-18.
- c. Review draft BOF CIP Fund policy.
- d. Review draft BOF Agency Budget Management policy.
- e. Other issues for consideration.

11. Continuing Business: None.

12. Agenda Suggestions for next meeting.

- a. Review CES FY 2016-17 budget deficit projections.
- b. Review total FY 2016-17 budget for projected surplus/deficit.
- c. Consider and act on FY 2017-18 Revenue budget pending State budget passage.
- d. Approve BOF CIP Fund policy.
- e. Approve BOF Agency Budget Management policy.
- f. Standard Regular meeting agenda.

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

- a. Monday, June 12, 2017: Regular Meeting @ 7:00 pm (Town Hall)
- b. Monday, July 10, 2017: Regular Meeting @ 7:00 pm (Town Hall)

14. Adjourn.

Submitted by:
Richard G. Weingart, Chair