

CHAPLIN BOARD OF FINANCE

SPECIAL MEETING AGENDA

Monday, April 16, 2018 – 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.**
5. **Additions or changes to Agenda:** None Permitted
6. **Guests:** Mr. William Rose III – Board of Selectmen Supplementary Budget Presentation.
7. **Approval of Minutes:** Public hearing-04/09/2018; Regular meeting-04/09/2018.
8. **Correspondence.** As received.
9. Consider and act on funds transfers and budget line item additions/adjustments as requested.
10. **FY 2018-19 Budget Workshop: Consider and Act On Budget Public Hearing Testimony and Comments.**
 - a. Consider and possible action on Board of Education adopted budget.
 - b. Budget review and adjustment:
 - Review of Oct. 2018 Grand List for Personal Property – Algonquin depreciation schedule.
 - Review FY 2017-18 & FY 2018-19 budget forecasts, projected surplus/deficit, Fund Balance and Mill Rate implications
 - Review Town Agency budget requests and identify agency budget adjustments.
 - c. Review FY 2019 – 2023 CIP Plan as recommended by CIP Committee.
 - Consider and act on additions to CIP plan for urgently needed projects.
 - d. Consider and possible action on use of anticipated FY 2017-18 budget surplus to reduce mill rate and/or for CIP projects.
 - e. Review BOF budget calendar & schedule; plan for April 24 & 30 (if necessary) budget workshops.
 - f. Other budget issues for consideration.
11. **Old/New Business.**
 - a. Consider and act on BOF statement to all agencies re: budget management if/when deficit is anticipated.
12. **Agenda Suggestions for next meeting.**
 - a. Continue budget workshops.
13. **Time and place of next Regular/Special Meetings.**
 - a. **Tuesday, April 24, 2018; Monday, April 30, 2018 (if necessary).**
 - Special Meetings @ 7:00 pm (Town Hall) - Budget Workshops
 - b. **Monday, May 14, 2018 -- Annual Town Meeting and BOF Budget Presentation @ 7:00 pm (Senior Center)**
14. **Adjourn.**

Submitted by: Richard G. Weingart, Chair