

# CHAPLIN BOARD OF FINANCE

## SPECIAL MEETING AGENDA

Monday, April 23, 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 IV, Mr. Anthony Pinto – Board of Selectmen Supplementary Budget Presentation.
7. Approval of Minutes: Special meeting-04/16/2018.
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 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 recommendations by Board of Selectmen.
  - 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 30 budget workshop.
  - 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. Board of Education budget presentation.
  - b. Continue budget workshops.
13. **Time and place of next Regular/Special Meetings.**
  - a. **Monday, April 30, 2018: Special Meeting @ 7:00 pm (Town Hall) - Board of Ed budget and Town Budget Workshop**
  - b. **Monday, May 14, 2018 -- Annual Town Meeting and BOF Budget Presentation @ 7:00 pm (Senior Center)**
  - c. **Tuesday, May 22, 2018 -- Town Budget Referendum @ Noon to 8:00 pm (Chaplin Volunteer Fire Dept.)**
  - d. **Thursday, May 24, 2018 -- Special Meeting to Set Mill Rate & Budget Workshop @ 7:00 pm (Town Hall)**
14. Adjourn.

Submitted by: Richard G. Weingart, Chair