

CHAPLIN BOARD OF FINANCE

SPECIAL MEETING AGENDA

Monday, October 15, 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. Consider and act on recommendation to special Town Meeting for the following:
 - a. Transfer of \$75,000 from the FY 2018-19 General Fund Unallocated Fund Balance to the Capital Fund for replacement of the Library/Senior Center roof and internal building repairs.
 - b. Transfer of \$15,000 from the FY 2018-19 General Fund Unallocated Fund Balance to the Capital Fund for tree removal.
 - c. Transfer of \$3,500 from CIP account #3320.1 (Revaluation) to FY 2018-19 General Fund account #23103 (Assessor-In House Computer System) for Main Street GIS upgrade.
7. Consider and act on change of date for Board of Finance November meeting since November 12 is a State holiday (Veteran's Day).
8. First review of BOF draft Town Agency budget management policy.
9. Set date for first Audit RFP Subcommittee meeting.
10. **Time and place of next Regular/Special Meetings.**
 - a. **November ???, 2018: Special Meeting @ 7:00 pm (Town Hall)**
 - b. Monday, December 10, 2018: Regular Meeting @ 7:00 pm (Town Hall)
11. **Adjourn.**

Submitted by: Richard G. Weingart, Chair