

CHAPLIN BOARD OF FINANCE
SPECIAL MEETING & BUDGET WORKSHOP AGENDA
Monday, March 25, 2019 – 7:00 PM – Chaplin Town Hall

- 1. Call to order by Chairperson.**
- 2. Introduction of BOF Members, Alternates, and Guests.**
- 3. Seating of Alternates.**
- 4. First Audience for Citizens (limited to TEN minutes).**
- 5. Guests: Board of Selectmen: (discussion limited to 30 minutes).**
 - a. Board of Selectmen revised Employee Longevity proposal.**
 - b. FY 2019-20 Budget presentation follow up.**
- 6. Additions or changes to agenda.** None permitted.
- 7. Reports.**
 - a. Board Member reports (limited to 5 minutes each):
 - 1) As desired by members.
- 8. Approval of Minutes.**
 - a. Special meeting March 18, 2019.
- 9. Correspondence.**
- 10. FY 2019-20 Budget Workshop; Consider and Act On Budget Public Hearing Presentation.**
 - a. Plan for April 8, 2019 budget Public Hearing.
 - 1) Review FY 2018-19 & FY 2019-20 budget forecasts (revenue and expenditures), projected surplus/deficit, and Mill Rate implications.
 - 2) Review all Town agency budgets – follow up from BOF 03/18/2019 budget workshop.
 - a. Identify individual budgets for examination/additional information/adjustment.
 - 3) Review and potential action on FY 2019-20 Chaplin Board of Education adopted budget.
 - 4) Discuss BOF member attendance at Board of Education meeting on 04/10/2019.
 - 5) Review RSD11-PHMS/HS Board of Education adopted budget and Chaplin assessment.
 - 6) Review FY 2020 – 2024 CIP Plan as presented to CIP Committee on 03/20/2019.
 - a. Review completed Capital Projects for potential closure.
 - b. Consider and act on legal notice for budget Public Hearing.
 - c. Review BOF budget calendar & schedule.
 - d. Schedule dates for April budget workshops-04/15, 04/22, 04/29 (tentative).
 - e. Other budget issues for consideration.
- 11. Old/New business.**
 - a. Consider and act on funds transfers and budget line item additions/adjustments as requested.
- 12. Agenda suggestions for next Regular/Special meeting.**
 - a. Budget Public Hearing: Board of Finance & Board of Education budget presentations.
 - b. Abbreviated Regular meeting agenda & budget workshop.
- 13. Time and place of next Regular/Special Meetings.**
 - a. Monday, April 8, 2019:**
 - Town Budget Public Hearing @ 7 pm (Senior Center)
 - Regular Board of Finance Meeting following Public Hearing
 - b. Monday, April 15, 22, 29-tent.) - Budget Workshops @ 7 p.m. (Town Hall)
- 14. Adjourn.**

Submitted by: Richard G. Weingart, Chair