

CHAPLIN BOARD OF FINANCE
SPECIAL MEETING & BUDGET WORKSHOP AGENDA
Monday, March 16, 2020 – 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: Chaplin Board of Education/CES & RSD11 FY 2020-21 Budget Presentations.**
 - a. Review and discussion of Board of Education/CES budget.
 - b. Review Board of Education (BOE/CES) FY 2019-20 budget report for February.
6. **Additions or changes to agenda: None permitted.**
7. **Reports.**
 - a. Board Member reports (limited to 5 minutes each): As necessary.
8. **Approval of Minutes.**
 - a. Regular meeting-March 9, 2020.
9. **Correspondence.**
10. **Budget Workshop for FY 2020-21.**
 - a. Review first draft of total Chaplin FY 2020-21 anticipated revenues.
 - b. Review Board of Education/CES budget for FY 2020-21 and identify questions/comments for Board of Education.
 - c. Review Town agency budget requests; identify individual budgets for examination/additional information/adjustment.
 - d. Review Capital Projects Plan.
 - FY 2021 – 2025 CIP Plan as proposed by CIP Committee on March 12th, 2020.
 - Review completed CIP projects for potential closure.
 - e. Review BOF Budget Development Calendar for FY 2020-21; establish dates for Board of Finance special budget meetings.
 - f. Other budget issues for consideration.
11. **Old/New Business.**
 - a. Consider and act on funds transfers and budget line additions/adjustments as requested.
 - b. Consider and act on BOF bylaws (time permitting).
12. **Second Audience for Citizens. Note: Comments limited to agenda items & subject to Chair discretion (5 minutes).**
13. **Agenda suggestions for next Regular/Special meeting.**
 - a. BOF budget workshop and BOS budget presentation.
 - b. Consider and act on BOF bylaws.
14. **Time and place of next Regular/Special Meetings.**
 - a. **Monday, March 16, 2020:** Special Meeting and BOE Budget presentation @ 7:00 pm (Town Hall)
 - b. **Monday, March 23, 2020:** Special Meeting and BOS Budget presentation @ 7:00 pm (Town Hall)
 - c. **Monday, March 30, 2020:** Special Meeting and Budget Workshop
 - d. **Monday, April 13, 2020:** Town Budget Public Hearing @ 7 pm (Senior Center)
Regular Board of Finance Meeting following Public Hearing
15. **Adjourn.**

Submitted by: Richard G. Weingart, Chair