

CHAPLIN BOARD OF FINANCE
BUDGET APPROVAL SPECIAL MEETING
Tuesday, May 26, 2020 – 7:00 PM – REMOTE MEETING

PLEASE NOTE: Due to the COVID-19 pandemic the town hall building is closed to the public until further notice. This meeting is still scheduled with the option to conference in via phone by calling the number below and entering in the access code when prompted:

Phone Number: (Toll Free): **1 877-309-2073** Access Code: **320-175-477**

This meeting will also be recorded, and an audio file will be available on the town website (www.chaplinct.org) 7 (seven) business days following the meeting. **REMINDER:** The public is allowed to speak only during Audience for Citizens or at the discretion of the chair.

- 1. Call to order by Chairperson and Reading of ‘Go To Meeting’ Remote Meeting Procedures.**
- 2. Introduction of BOF Members, Alternates, and Guests.**
- 3. Seating of Alternates.**
- 4. First Audience for Citizens (limited to TEN minutes).**
- 5. Guests:** None expected.
- 6. Approval of Minutes.**
 - a. Public Hearing-May 11, 2020; Regular meeting-May 11, 2020.
- 7. Budget Workshop for FY 2020-21.**
 - a. Consider and act on Board of Education/CES adopted budget.
 - b. Consider and act on FY 2021-25 CIP Plan.
 - c. Consider and act on Town Government budget.
 - d. **Consider and act on combined Town Govt. and Board of Education budget for FY 2020-21.**
 - e. Consider and act on Revenue Budget for FY 2020-21.
 - f. **Set the mill rate for FY 2020-21.**
 - g. Other budget issues for consideration.
- 8. Transfer/Assignment of funds from General Fund Unassigned Fund Balance.**
 - a. Transfer \$150,000 from the General Fund to the CIP fund for CIP project: Replace Fire Department SCBA System.
 - b. Assign \$200,000 from the General Fund to address reduced tax collections, or increased expenditures, incurred as a result of the coronavirus pandemic.
 - c. Assign \$500,000 from the General Fund for future transfer to the CIP Fund to repair/replace England and Bedlam Road bridges.
- 9. Old/New Business.**
 - a. Consider and act on funds transfers and budget line additions/adjustments as requested.
 - b. Consider and act on revised Tax Collection budget for MV/MVS for FY 2019-20.
 - c. Review April 2020 Board of Education financial statements.
- 10. Second Audience for Citizens. Note: Comments limited to agenda items & subject to Chair discretion (5 minutes).**
- 11. Agenda suggestions for next Regular/Special meeting.**
 - a. BOF regular meeting agenda.
 - b. BOF Bylaws: first reading.
- 12. Time and place of next Regular/Special Meetings and Events:**
 - a. **Monday, June 8, 2020: Regular Meeting @ 7:00 pm (Remote DIAL IN)**
 - b. **Monday, July 13, 2020: Regular Meeting @ 7:00 pm (Remote DIAL IN)**
- 14. Adjourn.**

Submitted by: Richard G. Weingart, Chair