

**CHAPLIN BOARD OF FINANCE**  
**REGULAR MEETING AGENDA**  
**Monday, March 22, 2021 – 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 scheduled with remote access as follows:

**Join the meeting from your computer, tablet or smartphone:** <https://global.gotomeeting.com/join/305713757>  
**You can also dial in using your phone:** United States (Toll Free): [1 877 309 2073](tel:18773092073) United States: [+1 \(646\) 749-3129](tel:+16467493129)  
**Access Code:** [305-713-757](tel:305-713-757)

This meeting will also be recorded, and an audio file will be available on the town website ([www.chaplinct.org](http://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’ Procedures.**
- 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 proposed budget for FY 2021-22.
  - b. Review Board of Education (BOE/CES) FY 2020-21 budget reports for February.
- 6. Additions or changes to the agenda.** None permitted.
- 7. Reports.**
  - a. Board Member reports (limited to 5 minutes each):
  - b. Staff reports:
    - 1) Tax Collector: Review and accept monthly Tax Collections report (FY 20-21); identify questions for follow up.
- 8. Approval of Minutes.**
  - a. Regular meeting(s)-February 8, 2021; March 8, 2021.
- 9. Correspondence.**
- 10. Budget Workshop for FY 2021-22.**
  - a. Review and discussion of Governor’s FY 2021-22 budget and municipal aid to Chaplin.
  - b. Review first draft of total Chaplin FY 2021-22 anticipated revenues.
  - c. Review Board of Education/CES budget for FY 2021-22 and identify questions/comments for Board of Education.
  - d. Review Town agency budget requests; identify individual budgets for examination/additional information/adjustment.
  - e. Review Capital Projects Plan.
    - 1) FY 2022 – 2026 CIP Plan as proposed by CIP Committee.
    - 2) Review completed CIP projects for potential closure.
  - f. Review BOF Budget Development Calendar for FY 2021-22; establish dates for Board of Finance special budget workshops and budget Public Hearing.
  - g. Other budget issues for consideration.
- 11. Old/New Business.**
  - a. Review FY 2021-22 online budget book materials and presentation.
  - b. Consider and act on funds transfers and budget line additions/adjustments as requested.
- 12. Agenda suggestions for next Regular/Special meeting.**
  - a. Regular meeting: Standard meeting agenda & FY 2021-22 Budget workshop.
  - b. Special meeting(s): FY 2021-22 Budget workshops.
- 13. Time and place of next Regular/Special Meetings.**
  - a. **Monday, March 29, 2021:** Special Meeting and Budget Workshop @ 7:00 pm (Remote DIAL IN)
  - b. **Monday, April 5, 2021:** Special Meeting and Budget Workshop @ 7:00 pm (Remote DIAL IN)
  - c. **Monday, April 12, 2021:** Regular Meeting and Budget Workshop @ 7:00 pm (Remote DIAL IN)
  - d. **Monday, April 26, 2021:** (Tentative) Budget Public Hearing & Special Meeting and Budget Workshop @ 7:00 pm (In Person & Remote DIAL IN)
- 14. Adjourn.**

Submitted by: Richard G. Weingart, Chair