

**CHAPLIN BOARD OF FINANCE  
SPECIAL MEETING AGENDA**

**Monday, March 21, 2022 – 7:00 PM–\*\*\* TOWN HALL\*\*\* (MASKS ARE OPTIONAL)**

**NOTE: THIS MEETING WILL BE HELD IN PERSON ONLY. The wearing of masks is now OPTIONAL in Town Hall.**

Documents for this meeting can be found by following this web browser navigation path:

**[www.chaplinct.org](http://www.chaplinct.org)>Boards>Board of Finance> Meetings and Minutes Archive>Board of Finance Meeting Documents>Meeting Documents Folder>Meeting-2022.03.21**

- 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 2022-23 Budget Presentations.**
  - a. Review and discussion of Board of Education/CES proposed budget for FY 2022-23.
  - b. Review Board of Education (BOE/CES) FY 2021-22 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:
- 8. Approval of Minutes.**
  - a. Regular meeting(s)-March 14, 2022.
- 9. Correspondence.**
- 10. Budget Workshop for FY 2022-23.**
  - a. Review and discussion of Governor’s FY 2022-23 budget and municipal aid to Chaplin.
  - b. Review first draft of total Chaplin FY 2022-23 anticipated revenues.
  - c. Review Board of Education/CES budget for FY 2022-23 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 2023 – 2027 CIP Plan as proposed by CIP Committee.
    - 2) Review completed CIP projects for potential closure.
  - f. Review dates for Board of Finance special budget workshops and budget Public Hearing.
  - g. Other budget issues for consideration.
- 11. Old/New Business.**
  - a. Review action items from previous meetings – see minutes.
  - b. Review and update BOF Annual Activity/Project Calendar.
  - c. Consider and act on funds transfers and budget line additions/adjustments as requested.
  - d. Review Board of Finance organizational documents (ordinances, bylaws, etc.).
- 12. Agenda suggestions for next Regular/Special meeting.**
  - a. Regular meeting: Standard meeting agenda & FY 2022-23 Budget workshop.
  - b. Special meeting(s): FY 2022-23 Budget workshops.
- 13. Time and place of next Regular/Special Meetings.**
  - a. **Monday, March 28, 2022:** **Special Meeting and Budget Workshop @ 7:00 pm**
  - b. **Monday, April 4, 2022:** **Special Meeting and Budget Workshop @ 7:00 pm**
  - c. **Monday, April 11, 2022:** **Regular Meeting and Budget Workshop @ 7:00 pm**
  - d. **Monday, April 18, 2022:** **(Tentative) Budget Public Hearing & Special Meeting and Budget Workshop @ 7:00 pm**
- 14. Adjourn.**

Submitted by: Richard G. Weingart, Chair