

CHAPLIN BOARD OF FINANCE
***** SPECIAL MEETING AGENDA *****

Monday, March 20, 2023 – 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> **Select Meeting Date from Event Calendar >Select Board of Finance Meeting>Select Board of Finance Meeting Documents>Select 0-BOF Meeting Documents Folder>Select Meeting-2023.03.20**

- 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 2023-24 Budget Presentations.**
 - a. Review and discussion of Board of Education/CES and Central Office proposed budgets for FY 2023-24.
 - b. Review and discussion of RSD11 proposed budget for FY 2023-24.
 - c. Review Board of Education (BOE/CES) FY 2022-23 budget reports for February.
- 6. Additions or changes to the agenda.** None permitted.
- 7. Reports.**
 - a. Board Member reports (limited to 5 minutes each):
 - 1) Consider and act on approval of FY 21-22 Annual Report.
 - b. Staff reports:
- 8. Approval of Minutes.**
 - a. Regular meeting(s)-March 13, 2023.
- 9. Correspondence.**
- 10. Budget Workshop for FY 2023-24.**
 - a. Review Board of Education/CES budget for FY 2023-24 and identify questions/comments for Board of Education.
 - b. Review and discussion of Governor's FY 2023-24 budget and municipal aid to Chaplin.
 - c. Review latest draft of total Chaplin FY 2023-24 anticipated revenues.
 - d. Review Town agency budget requests; identify individual budgets for examination/additional information/adjustment.
 - e. Review Capital Projects Plan.
 - 1) FY 2024 – 2028 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.
- 12. Agenda suggestions for next Regular/Special meeting.**
 - a. Regular meeting: Standard meeting agenda & FY 2023-24 Budget workshop.
 - b. Special meeting(s): FY 2023-24 Budget workshops.
- 13. Time and place of next Regular/Special Meetings.**
 - a. **Monday, March 27, 2023:** **Special Meeting and CIP Committee Report; Budget Workshop @ 7:00 pm (Town Hall)**
 - b. **Monday, April 3, 2023:** **Special Meeting and Budget Workshop @ 7:00 pm (Town Hall)**
 - c. **Monday, April 10, 2023:** **Regular Meeting and Budget Workshop @ 7:00 pm (Town Hall)**
 - d. **Monday, April 17, 2023:** **Special Meeting and Budget Workshop @ 7:00 pm (Town Hall)**
 - e. **Monday, April 24, 2023:** **(Tentative) Budget Public Hearing Special Meeting and Budget Workshop @ 7:00 pm (Senior Center)**
- 14. Adjourn.**

Submitted by: Richard G. Weingart, Chair