

CHAPLIN BOARD OF FINANCE
REGULAR MEETING
Monday, June 8, 2020 – 7:00 PM – REMOTE MEETING

Motions required for this meeting:

1. Agenda #10.b. Consider and act on transfer of \$150,000 from the General Fund to the CIP fund for CIP project: Replace Fire Department SCBA system.
 - a. "Motion to authorize the transfer of \$150,000 from the General Fund to the CIP Fund for the purpose of replacing the Fire Department's self contained breathing apparatus (SCBA) system. This action is taken in accordance with Governor Lamont's Executive Orders #7B, #7S, and #7CC. Furthermore, the BOF finds this action is necessary to permit the orderly operation of the Town of Chaplin and that it is otherwise necessary for the protection of persons and property within the town."

2. Agenda #10.e: Review completed Capital Projects for potential closure.
 - a. "Motion to close the following Capital Projects:
 - 1) #3300.5 Repair Damaged Curbs
 - 2) #3300.10 Replace Cafeteria Tables
 - 3) #3300.11 Replace Smoke Detectors

3. Agenda #11.c.1. Revised Tax Collection budget for MV/MVS for FY 2019-20.
 - a. "Motion to revise the FY 2019-20 tax collection budget for Motor Vehicles and Motor Vehicles Supplemental from \$657,764 to \$630,302."

Certification of BOF Approval: _____
Richard G. Weingart, Chair

06/08/2020
Date