

CHAPLIN BOARD OF FINANCE  
**SPECIAL MEETING AGENDA**  
MONDAY, MARCH 31, 2014 – 7:00 PM – **TOWN HALL**

**1. Call to order by Chairperson.**

**2. Introduction of BOF members and Audience.**

**3. First Audience for Citizens.**

**4. Additions or changes to Agenda:** None permitted.

**5. Guests:** None.

**6. Reports.**

a. Board Members:

b. Other reports as appropriate:

**7. Correspondence.**

**8. Approval of Minutes.**

a. Regular Meeting: 03/10/2014; Special meeting: 03/17/2014

**9. Old Business.** None.

**10. Budget Workshop.**

a. Review Board of Selectmen approved employee salary increases.

b. Review of FY 2014-15 & 2015-16 budget forecasts.

c. Review Board of Selectmen approved employee salary increases.

d. Town and BOE budget review and adjustment:

o FY 2014-15 & 2015-16 projected surplus/deficit.

o Mill rate implications of Revaluation and FY 2013-14 budget performance.

o Identify individual budgets for examination/additional information/adjustment.

e. Review prior year FY 2014 – 2018 CIP Plan.

o Review CIP requests for FY 2014 – 2018 CIP Plan.

f. Plan for April 14 Public Hearing

g. Review FY 2014-15 budget calendar & schedule.

h. Set budget workshop dates for April.

i. Other budget issues for consideration

**11. New Business.**

a. Approve funds transfers and budget line adjustments as needed.

o Reduce assigned transfer amount from G/F to CIP/F for FY 2013-14 CIP plan.

o Other transfers/adjustments.

**12. Agenda Suggestions for next meeting.**

a. Budget workshop

**13. Time and place of next Regular/Special Meetings.**

a. Monday, April 14, 2014 – BOF Public Hearing on FY 2014-15 Budget (Senior Center)

b. -- BOF Regular Meeting @ 7:00 pm (Senior Center)

c. Budget workshops: April (TBD)

d. Monday, May 12, 2014 -- Annual Town Meeting (Senior Center)

**14. Adjourn.**

Submitted by:

Richard G. Weingart, Chair