

CHAPLIN BOARD OF FINANCE

***** SPECIAL MEETING AGENDA *****

Monday, June 16, 2025 – 6:00 PM * TOWN HALL *****

NOTE: THIS MEETING WILL BE HELD IN PERSON ONLY

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-2025.06.16.Special'

- 1. Call to order by Chairperson.**
- 2. Introduction of BOF Members, Alternates, and Guests.**
- 3. Seating of Alternates.**
- 4. First Audience for Citizens. (Note: Limited to THREE minutes per speaker & subject to Chair discretion).**
- 5. Guests: None expected.**
- 6. Additions or changes to the agenda. None permitted.**
- 7. Reports:**
 - a. Board Member reports (limited to 5 minutes each):
 - 1) Reports as necessary.
 - b. Staff reports:
 - 1) Finance Dept: Reports as necessary.
 - 2) BOE/CES: Reports as necessary.
 - 3) Tax Collector: Reports as necessary.
 - 4) Assessor/Treasurer: Reports as necessary.
- 8. Approval of Minutes.**
 - a. Regular/Special meeting(s): June 9, 2025
- 9. Correspondence.**
- 10. Budget Workshop for FY 2025-26.**
 - a. Consider and act on Town agency budget requests for FY 2025-26.
 - b. Consider and act on Town Government budget.
 - c. Consider and act on preliminary mill rate for FY 2025-26.
 - d. Consider and act on Budget Letter for budget hearing.
 - e. Discussion of General Fund budget parameters for FY 2025-26.
 - f. Consider and act on date for Revised Budget hearing and second budget referendum.
 - g. Other budget issues for consideration.
- 11. Old/New Business.**
 - a. Consider and act on funds transfers and budget line additions/adjustments as requested.
 - b. Review action items from previous meetings – see minutes.
 - c. Review and update BOF Annual Activity/Project Calendar – FY 2024-25.
- 12. Continuing Business.**
 - a. Review Board goals and policies for FY 2024-25. All items moved to Follow Up section of meeting minutes.
- 13. Second Audience for Citizens. (Note: THREE min. per speaker. Agenda items only & subject to Chair discretion.)**
- 14. Agenda suggestions for next Regular/Special meeting:**
 - a. Regular/Special meeting(s):
 - 1) FY 2025-26 Budget Workshop.
- 15. Time and place of next Regular/Special Meetings.**
 - a. **Monday, June ???, 2025:** TBD - Budget Hearing @ 7:00 pm (Senior Center)
 - b. **Tuesday, June ???, 2025:** TBD - Town Budget Referendum, Noon to 8:00 pm. (Fire Department).
 - c. **June/July TBD, 2025:** TBD - Special Meeting to set the Mill Rate for FY 2025-26
 - d. **Monday, July 14, 2025:** Regular Meeting and Approve Revenue Budget for FY 2025-26 @ 7:00 pm (Town Hall)
- 16. Adjourn.**

Submitted by: Richard G. Weingart, Chair