

CHAPLIN BOARD OF FINANCE
SPECIAL MEETING AGENDA
Monday, February 27, 2017 – 7:00 PM – Chaplin Town Hall

1. Call to order by Chairperson.

2. Introduction of BOF Members and Audience.

3. Seating of Alternates.

4. Audience for Citizens (limited to TEN minutes).

5. Guests: Joe Pinto and Andrew Daniels, Chaplin Volunteer Fire Dept.

6. Reports.

- a. Board Member reports as appropriate.

7. Approval of Minutes.

- a. Regular meeting February 6, 2017.

8. Correspondence.

9. Old Business.

- a. Review BOF FY 2017-18 budget calendar.

10. Budget Workshop for FY 2017-18.

- a. Review and discuss Governor's budget as presented.
- b. Review CCM & COST analysis of Governor's budget.
- c. Review Town agency budget requests.
 - o Consider and act on revised BOF budget request.
 - o Identify individual budgets for examination/additional information/adjustment.
- d. Review preliminary CIP Plan.
 - o FY 2018 – 2022 CIP Plan requests.
 - o Review completed CIP projects for potential closure.
- e. Other budget issues for consideration.

11. Continuing Business.

- a. Review draft BOF policies: General Fund policies and Capital Projects Fund (CIP) policies.

12. Agenda suggestions for next meeting.

- a. Town Agency budget presentations.
- b. Abbreviated regular meeting agenda.

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

- a. Monday, March 13, 2017 – Regular Meeting for Town Agency budget presentations @ 7:00 pm (Town Hall)
- b. Monday, March 20, 2017 – Special Meeting for BOE/CES budget presentation @ 7:00 pm (Town Hall)
- c. **Monday, March 27, 2017: (TBD) – Special Budget Meeting @ 7:00 pm (Town Hall)**

14. Adjourn.

Submitted by: Richard G. Weingart, Chair