

**CHAPLIN BOARD OF FINANCE
SPECIAL MEETING AGENDA**

Monday, April 4, 2022 – 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-2022.04.04**

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:** None expected.
6. **Additions or changes to the agenda.** None permitted.
7. **Reports.**
 - a. Board Member reports (limited to 5 minutes each):
 - b. Staff reports:
8. **Approval of Minutes.**
 - a. Special meeting(s)-March 28, 2022.
9. **Correspondence.**
10. **Budget Workshop for FY 2022-23.**
 - a. Review first draft of total Chaplin FY 2022-23 anticipated revenues.
 - b. Review Board of Education/CES budget for FY 2022-23 and identify questions/comments for Board of Education.
 - c. Review Town agency budget requests; identify individual budgets for examination/additional information/adjustment.
 - d. Review Capital Projects Plan.
 - 1) FY 2023 – 2027 CIP Plan (2nd draft). CIP Committee review meeting scheduled for 03/29/2022.
 - 2) Review completed CIP projects for potential closure.
 - e. Review BOF Budget Schedule and set dates for Board of Finance special budget workshops and Budget Public Hearing.
 - f. 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 2022-23 Budget workshop.
 - b. Special meeting(s): FY 2022-23 Budget workshops.
13. **Time and place of next Regular/Special Meetings.**
 - a. **Wednesday, April 6, 2022:** (Tentative)Special Meeting and Budget Workshop @ 6:00 or 7:00 pm
 - b. **Monday, April 11, 2022:** Regular Meeting and Budget Workshop @ 7:00 pm
 - c. **Monday, April 18, 2022:** (Tentative) Budget Public Hearing & Special Meeting and Budget Workshop @ 7:00 pm
 - d. **Monday, April 25, 2022:** Special Meeting and Budget Workshop @ 7:00 pm
14. **Adjourn.**

Submitted by: Richard G. Weingart, Chair