

CHAPLIN BOARD OF FINANCE
REMOTE SPECIAL MEETING
Monday, MAY 10, 2021 – 7:00 PM

Financial motions required for this meeting:

1. Agenda #11.b.1) Consider and act on Board of Education adopted budget.

“Motion to approve the Board of Education/Chaplin Elementary School budget for FY 2021-22 in the amount of **\$3,906,805.**”

2. Agenda #11.b.2) Review RSD11-PHMS/HS Board of Education adopted budget and Chaplin assessment (updated).

“Motion to approve a reduction in the estimated Chaplin assessment for FY 2021-22 RSD11-PHMS/HS Parish Hill budget in the amount of **\$xxx,xxx.**”

3. Agenda #11.b.3) Consider and act on Town agency budgets – follow up from BOF 04/26/2021 budget workshop.

“Motion to approve the Town Government budget for FY 2021-22 in the amount of **\$x,xxx,xxx.**”

4. Agenda #11.b.4) Consider and act on FY 2022–2026 Capital Projects (CIP) Plan as presented to Public Hearing.

“Motion to approve the FY 2022–2026 Capital Projects (CIP) Plan with General Fund budget funding for FY 2021-22 in the amount of **\$xxx,xxx.**”

5. Agenda #11.c. Approve final combined Town Govt. and Board of Education budget for FY 2021-22.

“Motion to approve the combined Town Government and Board of Education/Chaplin Elementary School budget for FY 2021-22 in the amount of \$x,xxx,xxx.”

6. Agenda #11.d. Consider and act on Commitment of anticipated FY 2020-21 Unallocated Fund Balance for CIP projects.

“Motion to recommend to Town Meeting a transfer in the amount of \$400,000 from the FY 2020-21 General Fund Unassigned Fund Balance to the CIP Fund for the following projects:

- a. Project #3340.13 - Vehicle Replacement: new Fire Truck (\$175,000).
- b. Project #3305.7 - England Road Bridge (\$200,000).
- c. Other projects per CIP Plan (\$25,000)”

7. Agenda #11.e. Review completed Capital Projects for potential closure: #3300.13, #3305.22, #3320.1, #3320.12

“Motion to approve closing the following CIP projects as of June 30, 2021:

- a. Project #3300.13: Fencing PreK
- b. Project #3305.22: TH Sidewalk Replacement
- c. Project #3320.1: Assessor Revaluation
- d. Project #3320.12: HVAC Town Hall