

**CHAPLIN BOARD OF FINANCE  
SPECIAL MEETING AGENDA**

**Thursday, July 18, 2024 – 6:00 PM–\*\*\* LIBRARY MEETING ROOM\*\*\*  
\*\*\*PLEASE NOTE REVISED MEETING LOCATION and TIME OF 6:00 PM\*\*\***

**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-2024.07.18.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 TEN minutes & subject to Chair discretion).**
- 5. Guests: None expected.**
- 6. Additions or changes to the agenda: None permitted.**
- 7. Reports.**
  - a. Board Member reports: As needed.
  - b. Staff reports: As needed.
- 8. Approval of Minutes.** Regular/Special meeting(s): July 8, 2024.
- 9. Correspondence:** As received.
- 10. Old Business.**
  - a. Review and update BOF Annual Activity/Project Calendar.
- 11. New Business.**

**IF BUDGET PASSES AT REFERENDUM ON JULY 17th: SET THE MILL RATE.**

  - a. **Set the mill rate for FY 2024-25.**
  - b. Consider and act on Revenue Budget for FY 2024-25.
  - c. Consider and act on revoking all previous allocations of funds in General Fund.
  - d. Consider and act on new General Fund allocations: for FY 2024-25 projected deficit and future transfers to CIP Fund.
  - e. Review of BOF budget calendar & schedule.
  - f. Other budget issues for consideration.
  - g. Consider and act on funds transfers and budget line item additions/adjustments as requested.

**IF BUDGET FAILS AT REFERENDUM ON JULY 17th: BUDGET WORKSHOP.**

  - a. Consider and act on recommendation to Board of Selectmen re: setting temporary mill rate in accordance with CGS 12-123, etc.
  - b. Consider and act on Board of Education/CES budget.
  - c. Consider and act on Town Government budget.
  - d. **Consider and act on combined Town Government, Board of Education, and RSD11 budget for FY 2024-25.**
  - e. Review of BOF budget calendar & schedule.
  - g. Other budget issues for consideration.
  - h. Consider and act on funds transfers and budget line item additions/adjustments as requested.
- 12. Second Audience for Citizens. (Note: 5 minutes. Limited to agenda items & subject to Chair discretion.)**
- 13. Agenda suggestions for next Regular/Special meeting.**
  - a. Regular meeting(s): Standard meeting agenda and pertinent tasks from Annual Activity/Project Calendar.
- 14. Time and place of next Regular/Special Meetings.**
  - a. **Monday, August 12, 2024:** Regular Meeting @ 7:00 pm (Town Hall)
  - b. **Monday, September 9, 2024:** Regular Meeting @ 7:00 pm (Town Hall)
- 15. Adjourn.**

Submitted by: Richard G. Weingart, Chair