

**CHAPLIN BOARD OF FINANCE  
SPECIAL MEETING AGENDA**

**Monday, July 22, 2024 – 6:00 PM \*\*\* Town Hall\*\*\***

**\*\*\*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](http://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-2024.07.22.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 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. Investigation of ways to reduce the budget AND to reduce the tax impact of the Grand List shift to Real Estate.
  - c. Consider and act on Board of Education/CES budget.
  - d. Consider and act on Town Government budget.
  - e. **Consider and act on combined Town Government, Board of Education, and RSD11 budget for FY 2024-25.**
  - f. 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