

CHAPLIN BOARD OF FINANCE
SPECIAL MEETING AGENDA
Monday, August 5, 2024 – 6:00 PM * Town Hall*****

*****PLEASE NOTE REVISED MEETING 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-2024.08.05.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 FIVE minutes per speaker & 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 29, 2024.
- 9. Correspondence:** As received.
- 10. Old/New Business.**
 - a. Identify potential further budget reductions from the revised July budget.
 - b. Develop notice to all affected town agencies requesting their response to further potential budget reductions.
 - c. Develop reduced budget scenario and calculate the impact on median tax bill.
 - d. Develop simplified explanation of budget reductions already taken and the potential impact on town services of further budget reductions.
 - e. Consider and act on Board of Education/CES budget.
 - f. Consider and act on Town Government budget.
 - g. Consider and act on combined Town Government, Board of Education, and RSD11 budget for FY 2024-25.**
 - h. Develop notice to all town agencies to minimize spending until budget is approved. FY 2023-24 budget is continued until FY 2024-25 budget is approved.
 - i. Review of BOF budget calendar & schedule.
 - j. Other budget issues for consideration.
 - k. Consider and act on funds transfers and budget line item additions/adjustments as requested.
- 11. Second Audience for Citizens. (Note: FIVE minutes per speaker. Limited to agenda items & subject to Chair discretion.)**
- 12. Agenda suggestions for next Regular/Special meeting.**
 - a. Regular meeting(s): Standard meeting agenda and pertinent tasks from Annual Activity/Project Calendar.
- 13. 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)**
 - c. **September 2024 (TBD):** **Town Meeting and Budget Referendum**
- 14. Adjourn.**

Submitted by: Richard G. Weingart, Chair