

# CHAPLIN BOARD OF FINANCE SPECIAL MEETING AGENDA

Monday, August 26, 2024 – 6:00 PM \*\*\* Senior Center \*\*\*

PLEASE NOTE CHANGE OF MEETING TIME & LOCATION:

\*\*\* 6:00 PM at SENIOR CENTER \*\*\*

NOTE: THIS MEETING WILL BE HELD IN PERSON ONLY.

Documents for this meeting can be found by following this web browser navigation path:

[www.chaplintown.org](http://www.chaplintown.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-2024.08.26.Special'

1. Call to order by Chairperson.
2. Introduction of BOF Members, Alternates, and Guests.
3. Seating of Alternates.
4. Review meeting protocols for Audience.
5. First Audience for Citizens. (Note: Speakers limited to THREE (3) minutes & subject to Chair discretion).
6. Guests: None expected.
7. Additions or changes to the agenda: None permitted.
8. Reports.
  - a. Board Member reports: As needed.
  - b. Staff reports: As needed.
9. Correspondence: As received.
10. **FY 2024-25 Budget Workshop.**
  - a. Finalize budget reductions from the revised July budget.
  - b. Calculate the impact of finalized budget reductions on median tax bill.
  - 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. Consider and act on Budget Letter to be published with revised budget.
  - g. 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.
  - h. Review of BOF budget calendar & schedule.
  - i. Other budget issues for consideration.
  - j. Consider and act on funds transfers and budget line item additions/adjustments as requested.
11. Second Audience for Citizens. (Note: 10 minutes total time. 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, September 9, 2024: Regular Meeting @ 7:00 pm (Town Hall)
  - b. Tuesday, September 17, 2024: Town Budget Referendum @ Firehouse-Noon to 8:00 PM
  - c. Monday, October 7, 2024: Regular Meeting @ 7:00 pm (Town Hall)
14. Adjourn.

Submitted by: Richard G. Weingart, Chair