

**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.
 - f. Other budget issues for consideration.
 - g. 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