

TOWN OF BERLIN  
REGULAR BOARD OF FINANCE MEETING  
May 12, 2020  
Conference Call: (701) 802-5116 (Access Code: 6347691#)  
7:00 P.M.

A. CALL TO ORDER

B. ROLL CALL

C. PUBLIC COMMENTS

D. APPROVAL OF PRIOR MINUTES

April 9, 2020 Special Meeting

E. NEW BUSINESS

1. Move to read the title of the following proposed ordinance and to waive the reading of the remainder of the ordinance, incorporating its full text into the minutes of the meeting.

Move to adopt, “AN ORDINANCE APPROPRIATING \$1,000,000 FOR ATHLETIC FACILITY IMPROVEMENTS (2020) AND AUTHORIZING THE ISSUE OF \$1,000,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE.”

2. Move to transfer \$5,100 from the Fuel Account to the Tire Account in the Municipal Garage department.
3. Move to approve the non-budgeted appropriation of the State of Connecticut Youth Services grant increase in the amount of \$10,734 to the Youth Grant expenditure account.
4. Discuss potential Board of Education surplus.
5. Discuss potential Defined Benefit pension funding plan.
6. Discuss Farmington Avenue Boulevard project.
7. Financial status update.

F. ADJOURNMENT