## TOWN OF BERLIN REGULAR BOARD OF FINANCE MEETING

October 13, 2020

Town Council Chambers (BOF only due to COVID-19)
REMOTE
7:00 P.M.

Join meeting

Password: OctBOFMtg

Call-in Option: 1-408-418-9388 United States Toll

Access Code: 132 244 2772 Passcode: 62826368

## A. CALL TO ORDER

- B. ROLL CALL
- C. PUBLIC COMMENTS
- D. APPROVAL OF PRIOR MINUTES Septe

September 8, 2020 Regular Meeting

## E. NEW BUSINESS

- 1. Move to approve an additional School Health Aide position of 15 hours per week to provide adequate health coverage in Hubbard Elementary School.
- 2. Move to appropriate an election grant from the Connecticut Secretary of the State to the Registrar of Voters Supplies account (\$6,019.00) and the Election Workers account (\$2,000.00).
- 3. Move to appropriate an election grant from the Connecticut Secretary of the State to the Town Clerk Overtime account (\$3,000.00); Part-time and Summer Help account (\$3,000.00); Social Security account (\$459.00); Worker's Compensation account (\$22.20); Pension account (\$300.00) and Supplies account (\$921.80).
- 4. Move to approve the transfer of \$385,000 from the Issue of June 2020 account to the Tax Refunds account, both in the General Fund, effective April 1, 2021.
- 5. Discuss June 2020 BOE equipment expense question from Mr. Bordonaro.
- 6. Review FY22 debt plan proposal.
- 7. Finance Director update.

## F. ADJOURNMENT