TOWN OF BERLIN REGULAR BOARD OF FINANCE MEETING APRIL 20, 2021

LARGE BOARD OF EDUCATION MEETING ROOM (Board of Finance Only) REMOTE MEETING (Non-BOF Participants) 7:00 P.M.

https://town-berlin-ct-us.zoom.us/j/94597014711?pwd=bWw2WjFqVGlPWDBiZFB4Y0VwTFdpdz09

Call-in Option: 1 929 205 6099 United States Toll

Meeting ID: 945 9701 4711

Passcode: 558172

- A. CALL TO ORDER
- B. ROLL CALL
- C. PUBLIC COMMENTS

D. <u>APPROVAL OF PRIOR MINUTES</u> March 3, 2021 Regular Budget Meeting

March 9, 2021 Regular Meeting

March 10, 2021 Joint BOF/TC Budget Meeting

March 10, 2021 Regular Budget Meeting March 17, 2021 Regular Budget Meeting March 30, 2021 Annual Budget Hearing March 30, 2021 Regular Budget Meeting

E. <u>NEW BUSINESS</u>

- 1. Move to approve transfers of \$240,866.65, as detailed on the accompanying spreadsheet, to cover higher than budgeted expenditures in identified accounts.
- 2. Move that "AN ORDINANCE APPROPRIATING \$1,500,000 FOR TOWN WIDE ENERGY CONSERVING LIGHTING UPGRADES (2021) AND AUTHORIZING THE ISSUE OF \$1,500,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE." be adopted.
- 3. Discuss possible elimination of Department 61.
- 4. Discuss Board of Education/General Government expense pie chart.
- 5. Finance Director update.

F. ADJOURNMENT