

TOWN OF BERLIN  
REGULAR BOARD OF FINANCE MEETING  
MAY 11, 2021  
TOWN COUNCIL CHAMBERS (Board of Finance Only)  
REMOTE MEETING (Non-BOF Participants)  
7:00 P.M.

<https://town-berlin-ct-us.zoom.us/j/99563551540?pwd=KzhMc1dldFZuNlUzSEJWMG1rT0NEdz09>

Call-in Option: 1 929 205 6099 United States Toll  
Meeting ID: 995 6355 1540  
Passcode: 161098

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. PUBLIC COMMENTS

E. APPROVAL OF PRIOR MINUTES

April 20, 2021 Regular Meeting  
April 28, 2021 Special Budget Meeting

F. NEW BUSINESS

1. Move to appropriate \$159,000 from the General Fund Refund of Expenditures revenue account to the General Fund HVAC-Willard (\$26,000), HVAC-Griswold (\$75,000) and HVAC-Hubbard (\$58,000) accounts.
2. Move to approve the transfer of \$11,000 from the Townwide Repairs account and \$10,000 from the Dam EAPs account to the Transfers to Other Funds account, all in the General Fund, to fund Scalise Field restroom renovations.
3. Move to approve the transfer of \$15,000 from the Golf Course Tractor Backhoe account to the Golf Course Parts account to provide funding to rebuild the current Golf Course Backhoe.
4. Finance Director update.

G. ADJOURNMENT