

TOWN OF BERLIN
REGULAR BOARD OF FINANCE MEETING
DECEMBER 14, 2021
John "Doc" McIntosh Conference Room
Remote Option
7:00 P.M.

<https://berlingov.zoom.us/j/87091516244?pwd=eUJDTkhNENFc2hua1JpVDl5Q2xXdz09>

Call-in Option:	1 929 205 6099 United States Toll
Meeting ID:	870 9151 6244
Passcode:	520337

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. PUBLIC COMMENTS

E. APPROVAL OF PRIOR MINUTES November 16, 2021, Regular Meeting

F. NEW BUSINESS

1. Move to approve transfers of \$25,140.00, as detailed on the accompanying spreadsheet, to cover higher than budgeted expenditures in identified accounts.
2. Move to transfer \$2,000 from Professional Personnel to Department Head, both in the Police Department General Fund budget, to pay the new Police Chief for the period November 1, 2021, through November 4, 2021, noon.
3. Move to approve a FY22 non-budgeted appropriation of \$2,200,000 from the General Fund Unassigned Fund Balance to the Transfers to Other Funds, both in the General Fund, to fund the purchase of two new fire vehicles and the balance owed on a third new fire vehicle to be delivered in early 2022, and to appropriate the \$2,200,000 to the Fire Truck account in the Firetruck Fund.
4. Move to adopt the 2022 Board of Finance calendar
5. FY23 Budget
 - a. Move to adopt the FY23 budget calendar
 - b. Discuss and establish three potential dates for a budget guidance discussion with the Town Council and Board of Education (Joint Meeting) – 1/6, 1/13 or 1/20?
 - c. Discuss Board of Finance establishing guidance for FY23 budgets
 - d. Discuss Police and Public Works joining January/February regular Board of Finance meeting to provide overview of department

6. Discuss Board of Finance liaisons:
 - a. Capital – Tim Grady
 - b. Board of Education – open
 - c. Senior/Community Center – Tim Grady
 - d. Audit – Gerry Paradis & Sal Bordonaro
 - e. Police pension – Gerry Paradis
7. Discuss Coronavirus Relief Fund expenditures and State audit
8. Finance Director update.

G. ADJOURNMENT