

TOWN OF BERLIN
REGULAR BOARD OF FINANCE MEETING
FEBRUARY 8, 2022
John “Doc” McIntosh Conference Room
Remote Option
7:00 P.M.

<https://berlingov.zoom.us/j/84116092046?pwd=dW40VnpYM092aUICK1l6NUV1ekVRQT09>

Call-in Option: 1 929 205 6099 United States Toll
Meeting ID: 841 1609 2046
Passcode: 105016

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. PUBLIC COMMENTS

E. APPROVAL OF PRIOR MINUTES

January 6, 2022, Joint Meeting
January 11, 2022, Regular Meeting

F. NEW BUSINESS

1. Discuss VNA Strategy – VNA Director Barbara Vujs
2. Discuss Public Works Strategy – Public Works Director Mike Ahern
3. Move to appoint PKF O’Connor Davies as the Town’s auditor for fiscal years ending June 30, 2022-24 in accordance with Section 7-14 of the Town Charter.
4. Move to transfer \$16,793.77 from the Chotkowski Properties Open Space account to the Open Space Acquisition account, both in the Land Acquisition & Development Fund, to pay for the Town’s purchase of a one-acre parcel of land on Reservoir Road.
5. Finance Director update.

G. ADJOURNMENT