

TOWN OF BERLIN
REGULAR BOARD OF FINANCE MEETING
MAY 10, 2022
John “Doc” McIntosh Conference Room or Remote Option
7:00 P.M.

<https://berlinc-t-gov.zoom.us/j/81751137495?pwd=dXZBYnh5NytEVmhRNTBwWGloQXRhdz09>

Call-in Option:	1 929 205 6099 United States Toll
Meeting ID:	817 5113 7495
Passcode:	310155

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. PUBLIC COMMENTS

E. APPROVAL OF PRIOR MINUTES

April 19, 2022, Regular Meeting
April 28, 2022, Special Meeting

F. NEW BUSINESS

1. Move to adopt “AN ORDINANCE APPROPRIATING \$2,800,000 FOR WATER LINE REPLACEMENT ON THE BERLIN TURNPIKE AND AUTHORIZING THE ISSUE OF \$2,800,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION, AND PENDING THE ISSUANCE THEREOF, THE MAKING OF TEMPORARY BORROWING FOR SUCH PURPOSE”.
2. Move to transfer \$109,437, as detailed on the accompanying spreadsheet, to cover higher than budgeted expenditures in identified accounts.
3. Move to transfer \$2,700 from Storm Related Overtime to Charter Revision Commission Secretaries (\$2,000); Worker’s compensation (\$47.00); Social Security (\$153.00) and Supplies Accounts (\$500.00) to fund a charter review.
4. Finance Director update.

G. ADJOURNMENT