

TOWN OF BERLIN  
REGULAR BOARD OF FINANCE MEETING  
JUNE 14, 2022

John “Doc” McIntosh Conference Room or Remote Option  
7:00 P.M.

<https://berlinct-gov.zoom.us/j/81385927067?pwd=ZVhrcDErWERITVYvd1M5ZG50U1lZZz09>

Call-in Option:	1 929 205 6099 United States Toll
Meeting ID:	813 8592 7067
Passcode:	304945

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. PUBLIC COMMENTS

E. APPROVAL OF PRIOR MINUTES

May 10, 2022, Regular Meeting

F. NEW BUSINESS

1. Move to approve the transfer of funds from Townwide Professional Services (\$12,250), Development Services Mid-Manager’s Personnel (\$18,500), Development Services Pension (\$9,000), Building Maintenance & Repair (\$4,000), Animal Control Part-time & Summer Help (\$5,000), Emergency Management Dam EAPs (\$10,000), Health Department Regional Health Services (\$17,250), VNA Department Head (\$13,000) and VNA Pension (\$5,000) to the Schools Capital Equipment account, all in the General Fund.
2. Move to approve a transfer from the Waterways Treatment account (\$10,000.37) and the Storm-related overtime account (\$2,889.00), both in the General Fund, and from the Flat Bed Truck account (\$14,846.34), the Wood Chipper account (\$15,281.91), the Bobcat Accessories account (\$511.11), the Excavator account (\$343.75), the Pick Up Truck account (\$150.00), the Timberlin Clubhouse Roof Replacement account (\$400.20), the Lightning Detection account (\$140.00), the Rack Body (\$8.80), the Trailer (\$284.02) and the Storage Unit account (\$625.50), all from the Capital Non-Recurring Fund to the Skid Steer account in the Capital Non-Recurring Fund.
3. Move to approve a transfer of \$60,000 from the School Worker’s Compensation account and \$65,000 from the School Contractual Services account to the Hubbard Playground account, all in the General Fund.
4. Move to appropriate \$5,048,046.16 of America Rescue Plan (ARPA) grant funds to the HVAC Upgrades account in the American Rescue Plan fund.

5. Move to transfer \$188,000, as detailed on the accompanying spreadsheet, to cover higher than budgeted expenditures in identified accounts.
6. Move to appropriate the \$4,000 Juvenile Review Board Grant to the Part Time Help, Worker's Comp., and Social Security expense accounts, all in the General Fund.
7. Move to approve the non-budgeted appropriation of the State of Connecticut Local Prevention Council grant in the amount of \$2,950 to the Local Prevention Council expenditure account, both in the General Fund.
8. Move to accept the Suspense List of \$144,846.27 as presented.
9. Discuss FY23 & Major Capital Projects Strategy
10. Update on the Community/Senior Center forums and submission of the report to the Board of Finance for their review.
11. Discuss proposal to pay for paving the Kensington Volunteer Fire Department (non-Town entity) parking lot with Town of Berlin funds and recommend a funding option to the Town Council.
12. Finance Director update.

G. ADJOURNMENT