

TOWN OF BERLIN  
REGULAR BOARD OF FINANCE MEETING  
JULY 12, 2022  
John “Doc” McIntosh Conference Room or Remote Option  
7:00 P.M.

<https://berlingov.zoom.us/j/87139245222?pwd=eTV1bnYrWHdOWS9UOFRLM3BVaTBrZz09>

Call-in Option:	1 929 205 6099 United States Toll
Meeting ID:	871 3924 5222
Passcode:	893747

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. PUBLIC COMMENTS

E. APPROVAL OF PRIOR MINUTES

June 14, 2022, Regular Meeting

F. OLD BUSINESS

1. 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.

G. NEW BUSINESS

1. Move to appropriate a \$128,205 STEAP grant for Kensington Sidewalks Project Phase III to the STEAP Sidewalks account in the Economic Development Fund.
2. Move to approve a non-budgeted appropriation of \$288,000 from the Outside Police Services account to the Extra Duty Police Officer account, both in the General Fund.
3. Move to transfer \$121,200, as detailed on the accompanying spreadsheet, to cover higher than budgeted expenditures in identified accounts.
4. Move to approve a transfer from the Non-Taxable Election Workers account (\$11,883.30) to the Elected Personnel account (\$11,000.00), Worker’s Compensation account (\$41.80) and the Social Security account (\$841.50) to fund a one-time payment to both Registrars of Voters.
5. Finance Director update.
6. Discuss establishing a FY-23-24 Budget Guideline and Requirements Meeting early in the budget process.

H. ADJOURNMENT