

TOWN OF BERLIN
REGULAR BOARD OF FINANCE MEETING
OCTOBER 11, 2022
John “Doc” McIntosh Conference Room or Remote Option
7:00 P.M.

<https://berlincat.gov.zoom.us/j/82912952452?pwd=TSStGVGVPR2NzTE9UUkU3L1JpSFdHUT09>

Call-in Option:	1 929 205 6099 United States Toll
Meeting ID:	829 1295 2452
Passcode:	929453

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. PUBLIC COMMENTS

E. APPROVAL OF PRIOR MINUTES

September 13, 2022, Regular Meeting
September 21, 2022, Special Meeting

F. NEW BUSINESS

1. Move to approve the addition of two (2) full time police officer positions utilizing uncommitted funding in the FY23 Police Department budget, bringing the total head count to 44 sworn officers.
2. Move to authorize the Town Manager to re-establish the Golf Director’s position for Timberlin Golf Course and fill the position no sooner than November 1, 2022.

Move to approve the transfer of \$10,000 from the Pro Share of Cart Revenue account and \$49,040 from the Golf Pro Contractual Services account to the Department Head and related fringe benefit accounts, all in the Golf Course Department, in the General Fund.

3. Move to approve an FY23 non-budgeted appropriation of \$550,000 from the General Fund Unassigned Fund Balance to the Fire Truck account in the Fire Truck Fund for the purchase of a new fire vehicle.

Move to approve an FY23 non-budgeted appropriation of \$250,000 from the General Fund Unassigned Fund Balance to the Percival Soccer Field Improvements account in the Capital Non-Recurring Fund for field renovations.

Move to approve an FY23 non-budgeted appropriation of \$300,000 from the General Fund Unassigned Fund Balance to the Buildings & Renovations account in the Police Station Construction Fund for the development of detailed architectural plans of the police station renovations.

4. Move to approve the appropriation of up to \$394,278 from a DECD supplemental municipal brownfields grant to the Municipal Brownfields Grant account in the 889 Farmington Ave Remediation Fund upon execution of the grant agreement by all parties.
5. Discuss BOE response to Chairman's data request
6. Finance Director update

G. ADJOURNMENT