

TOWN OF BERLIN
REGULAR BOARD OF FINANCE MEETING
July 9, 2019
“Doc” McIntosh Room
7:00 P.M.

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. PUBLIC COMMENTS

E. APPROVAL OF PRIOR MINUTES: June 11, 2019 Regular Meeting

F. OLD BUSINESS:

1. Move to approve the transfer of \$355,000 from the Board of Education Operations account to the Unexpended Education Funds account in the Capital Nonrecurring Fund and authorize the Chairman to enter into a Memorandum of Agreement (included with the agenda of this meeting) with the President of the Board of Education on the use of the funds.
2. Community/Senior Center Study Grant update.

G. NEW BUSINESS

1. Move to approve the transfer \$39,000, as detailed on the accompanying spreadsheet, to cover higher than budgeted expenditures in identified accounts.
2. Move to approve the transfer of \$6,000 from the Professional Services account to the Medical Services account in the General Fund.
3. Move to approve the transfer of \$30,000 from the Police Pension account to the Police Vehicles account to support higher than budgeted costs for two new vehicles included in the adopted FY2020 General Fund budget.
4. Move to approve the transfer of \$80,000 from Contingency to the Police Vehicles account to support the purchase of two new vehicles and equipment for the vehicles.
5. Move to approve the transfer of \$20,000 from Contingency to the Lightning Detection account in the Golf Course department for the purchase of a replacement lightning detection system.
6. Move to approve the transfer of \$25,000 from Contingency to the Senior Center Repairs account in the Public Buildings Department for additional safety improvements.
7. Review Financial Status report.
8. Comments from Board of Finance members.

H. ADJOURNMENT