

TOWN OF BERLIN
REGULAR BOARD OF FINANCE MEETING
November 19, 2019
“Doc” McIntosh Room
7:00 P.M.

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. BOARD OF FINANCE ORGANIZATIONAL VOTES

1. Selection of Chairman
2. Selection of Vice Chairman

E. PUBLIC COMMENTS

F. APPROVAL OF PRIOR MINUTES October 8, 2019 Regular Meeting

G. NEW BUSINESS

1. Discussion of potential loan to Berlin Housing Authority for the construction of senior housing.
2. VNA update.
3. Review of financial spreadsheet prepared by Mr. Bordonaro.
4. Review and possible vote on 2020 Board of Finance calendar.
5. Review and possible vote on fiscal year 2021 Board of Finance budget calendar.
6. Move to appropriate \$444,000 from Assigned Fund Balance to Transfers to Other Funds in the General Fund to repay the outstanding balance of Bond Anticipation Notes at their expiration.
7. Move to appropriate \$4,900 from the Sale of Labor, Land & Materials account to the Public Buildings Contractual Services account in the Capital Nonrecurring Fund to fund continued remodeling work in the Town Hall rotunda.
8. Move to Transfer \$4,600.00 from Salary Continuation account and \$5,250.00 from Wage Negotiations account for a total of \$9,850.00 to the Professional Services account to cover the cost-share for the intern from the UConn MPA Program.
9. Move to transfer \$26,585.52 from Contingency to the Transfer to Other Funds account in the General Fund to pay retainage to Michael Baker Engineering and to return remaining STEAP grant funds to DOT.
10. Financial status update.
11. Comments from Board of Finance members.

H. ADJOURNMENT