

TOWN OF BERLIN  
REGULAR BOARD OF FINANCE MEETING  
December 10, 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                      November 19, 2019 Regular Meeting

F. NEW BUSINESS

1. Discussion of Police Department historical personnel budget vs. actual results – Chief Klett.
2. Move to transfer \$44,300 from the Blue-Collar Personnel account to the Mid-Manager Personnel account in the Public Grounds Department.
3. Move to transfer \$35,800 from the Transfer to Other Funds account in the Griswold Portable Classroom Fund to the Highway Wash Bay account in the Capital Non-Recurring Fund.
4. Discussion of FY 2021-2030 Capital Plan as proposed by the Capital Committee.
5. Discussion of potential loan to the Berlin Housing Authority:
  - a. Review initial financing scenarios
  - b. Review Finance Director’s continued discussions with bond counsel
  - c. Discuss next steps.
6. Financial status update.
7. Comments from Board of Finance members.

G. ADJOURNMENT