

TOWN OF BERLIN  
REGULAR BOARD OF FINANCE MEETING  
February 11, 2020  
“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                      January 14, 2020 Regular Meeting

F. ADDITIONS TO THE MEETING AGENDA

G. NEW BUSINESS

1. Discuss Police Department FY 2021 budget.
2. Move to appropriate \$1,383,666 of Unassigned Fund Balance within the General Fund to the Pension/Actuarial Funding account within the General Fund to fund the actuarially determined contribution for fiscal year 2020.
3. Move to appropriate \$14,200 from the Personal Property Taxes and Back Tax Interest accounts in the General Fund to the Contractual Services account in the Assessor’s Department.
4. Move to appropriate \$7,359.50 from the Sale of Land, Labor, & Materials Revenue Account to the Storage Unit and Equipment Account in the Capital Nonrecurring Fund.
5. Financial status update.

H. OLD BUSINESS

1. FY 2021 capital budget update.
2. Discuss Berlin Housing Authority request of the Town Council for \$2 million Letter of Intent.

I. ADJOURNMENT