TOWN OF BERLIN
REGULAR BOARD OF FINANCE MEETING
March 10, 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
   February 11, 2020 Regular Meeting
   February 18, 2020 Joint Meeting

F. NEW BUSINESS
   1. Discuss Farmington Avenue Boulevard Project – Economic Development.

   2. Move to approve the transfer of $6,209.72 from the Contingency account to the Transfer to Other Funds account in the General Fund and appropriate the transferred funds to the STEAP Train Station account within the Train Station Improvements Fund.

   3. Move to approve an unbudgeted appropriation of $90,000 from the General Fund Unassigned Fund Balance to the Sage I Field Improvements account in the General Fund.

   4. Move to read the title of the following proposed ordinance and to waive the reading of the remainder of the ordinance, incorporating its full text into the minutes of the meeting.

      Move that “AN ORDINANCE APPROPRIATING $800,000 FOR THE PURCHASE OF FIRE VEHICLES (2020) AND AUTHORIZING THE ISSUE OF $800,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE.” be adopted.

   5. Move to read the title of the following proposed ordinance and to waive the reading of the remainder of the ordinance, incorporating its full text into the minutes of the meeting.

      Move that “AN ORDINANCE APPROPRIATING $2,600,000 FOR BRIDGE IMPROVEMENTS (2020) AND AUTHORIZING THE ISSUE OF $2,600,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE.” be adopted.
6. Move to read the title of the following proposed ordinance and to waive the reading of the remainder of the ordinance, incorporating its full text into the minutes of the meeting.

Move that “AN ORDINANCE APPROPRIATING $500,000 FOR A TRUCK WASH BAY AND AUTHORIZING THE ISSUE OF $500,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE.” be adopted.


G. ADJOURNMENT