

TOWN OF BERLIN  
REGULAR BOARD OF FINANCE MEETING  
August 4, 2020  
Large Board of Education Meeting Room (BOF Only)  
REMOTE  
7:00 P.M.

<https://townofberlin.my.webex.com/townofberlin.my/j.php?MTID=mf0de75116b08b48774c3ca4edef18eb3>

Password: Aug2020BOFMtg

Call-in Option: 1-408-418-9388 United States Toll  
Access Code: 132 792 6934  
Passcode: 28420202

A. CALL TO ORDER

B. ROLL CALL

C. PUBLIC COMMENTS

D. APPROVAL OF PRIOR MINUTES

July 14, 2020 Regular Meeting  
July 23, 2020 Special Meeting

E. NEW BUSINESS

1. Move to appropriate a \$4,220 Juvenile Review Board grant to the Part Time Help, Worker's Comp., and Social Security expense accounts within the Social & Youth Services department.
2. Move to create a professional position of Deputy Fire Marshal to serve in that capacity and provide department coverage in the absence of full-time staff.
3. Move to approve the transfer of \$18,500.00 from the In Lieu of Sick (retiree) account in the General Fund to the Transfer to Other Funds account in the General Fund and appropriate the funds to the Building & Renovations account in the Police Construction Fund.
4. Move to approve the transfer of \$120,000.00 from the Police Personnel account, \$35,000.00 from the Police Social Security account and \$45,000 from the Police Pension account, all in the General Fund, to the Police Vehicles account in the General Fund.

5. Move to approve the transfer of \$25,000.00 from the Non-Taxable Election Worker's account in the General Fund to the Golf Course Backhoe account in the General Fund.
6. Move to approve the transfer of \$4,500 from the Public Grounds Overtime account, \$2,000 from the Public Grounds Storm Related Overtime account, \$2,000 from the Highway Storm Related Overtime account, \$10,000 from the Public Grounds PT & Summer Help account, \$19,500 from the Public Grounds Electricity account, \$5,000 from the Public Grounds Labor Serv., Pool & Cemeteries account, \$2,000 from the Public Grounds Maintenance & Repair account, \$2,000 from the Public Grounds Fertilizer, Seed, Chem. Account and \$3,000 from the Public Grounds Sanitation account, all in the General Fund, to the Rack Body account in the General Fund.
7. Move to approve the transfer of \$25,000.00 from the Highway Health Insurance account, \$25,000 from the Highway Blue Collar account, \$25,000 from the Stormwater Drainage Analysis account and \$35,000 from the Planning & Zoning Mid-Manager account, all in the General Fund, to the Excavator account in the General Fund.
8. Move to approve the transfer of \$40,000.00 from the Highway Storm Related Overtime account in the General Fund and \$20,000 from the Public Grounds Storm Related Overtime account in the General Fund to the Highway Front Loader account in the General Fund.
9. Move to approve the transfer of \$25,000.00 from the Highway Health Insurance account, \$25,000 from the Highway Blue Collar account and \$25,000 from the Stormwater Drainage Analysis account, all in the General Fund, to the Woodchipper account in the General Fund.

#### F. ADJOURNMENT