

June 3, 2015

The Board of Finance held a regular meeting on this date at the Police Department meeting room. Members present were Chairman; Glenn Frishman, Secretary; June Strunk, Sandy Grimes, Dudley Wheeler and Bryan Bentz. Also present, Jim Sullivan, Director of Finance, and Selectman Crouse. Mr. O'Brien was absent.

Mr. Frishman called the meeting to order at 7:15 p.m.

**Comments from the Public**-Selectman Crouse spoke regarding progress on the Old Mystic bridge. Scott Deledda, the Town Engineer, is the point person on the project. Groton and Stonington are talking to each other. They found that along with a civil engineer they need a structural engineer. The structural engineer will be paid for by Groton, as they received \$90,000 from a suit. It is a year away from construction.

Mr. Crouse also spoke regarding the Ledyard bridge-same scenario . Ledyard is taking the lead on this project. We have no money involved in this. After the state kicks in, we will split the residual cost in half.

Jim Sullivan, Director of Finance, spoke about The Westerly Adult Daycare Center. He is still gathering information from the executive director there regarding refunding the town's contributions and is in the process of reviewing financials.

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CYNTHIA LADWIG  
TOWN CLERK

**Previous Minutes**-Mrs. Strunk requested an amendment on the May 13, 2015 minutes. Mr. Wheeler made a motion to approve the minutes as amended, Mr. Grimes seconded.

**Bid Waiver**-Director McKrell spoke regarding pavement marking. The town has 63 miles of double lines and 2.6 miles of single lines. She would like to hire Atlantic Pavement Markings to do the work. They are responsive and very good to work with. The estimate is \$19,571. It comes out of the Poice Department budget. Motion to approve by Mr. Grimes, Mr. Bentz seconded. Mr. Bentz asked if the bid is a specific bid and will not extend. Director McKrell stated that all of the rest of the markings are done in house. The motion to approve was made by Mr. Grimes, Mr. Bentz seconded.

The second bid waiver was regarding the Bituminous Concrete Materials. J.H. Lynch & Sons was the low bidder. Dir. McKrell will act as the general contractor and will line up the milling and coordinate with J.H. Lynch. Motion to approve made by Mrs. Strunk, seconded by Mr. Grimes.

**Correspondence**-A letter was read from the children of Deans Mill School inviting the board to come to their annual Flag Day celebration. RSVP by Monday, June 8th.

**Subcommittee Reports** K-12 Building Committe-Mrs. Strunk said there is a push to get in the application by June 15 instead of the June 30<sup>th</sup> deadline so that there is a two week window in case there is something missing or state computers are down. Although there are no concrete numbers yet, there is the possibility of a \$3-4 million savings and an earlier opening date through pre-planning. June 9th bonding resolutions need to be passed.

Mr. Grimes Spoke regarding the town Athletic Fields. Mr. Wheeler asked why the all purpose field is being watered if it is going to be torn up. Dir. McKrell stated that the town is keeping the all purpose field maintained to the current conditions until it is decided how to proceed. It needs to be maintained at a certain level. Mr. Grimes said we still have \$250,000 to

complete project. This includes the field and the parking area. Town attorney Brian Estep and the bonding company attorney are working on how to proceed. The new 1.3 acre lay down area by the west pavilion is completed. It is ready to be mowed but they need a permit from Inland Wetlands to do this.

Motion to adjourn made at 7:50 p.m. by Mr. Wheeler, Mr. Grimes seconded.

Respectfully submitted by June Strunk

kds

DRAFT