TOWN OF STONINGTON

152 Elm Street • Stonington, Connecticut 06378

BOARD OF FINANCE
REGULAR MEETING AGENDA (AMENDED)

Police Department Meeting Room
Wednesday, January 4, 2017

7:15 PM

Call to Order

Comments from the Public

Previous Minutes

New business
- Transfers:
- Transfers from labor negotiations line item # 10123-80341 to appropriate payroll line items to reflect 2.6% wage increase effective 07/01/16
- Transfer of $1,600 from elections budget line item #10108-80037 "election personnel" to line item #10108-80314 "training" for mandatory training of election personnel
- Transfer of $6,000 from Selectman's budget line item #10101-80100 "Town-wide Technical and Professional" to Dept. of Public Works "training" account #10151-80227 for chainsaw training of DPW staff to allow for in-house pruning and removal of condemned trees
- Transfer of $69,900 from CIP budget line item #4022015-88202 "Walls-Direct Access (Elem. Schools)" to new CIP line item #4022015-XXXXX "Elevator refurbish - MMS" for repairs/refurbishment of Mystic Middle School elevator

- Request for Additional Appropriations from Fund Balance:
- $80,000 for Bayview Avenue drainage project due to contractor hitting ledge during excavation, requiring extra rock removal not part of original RFP.

- Bid Waivers:
- Request for bid waiver from Public Works Director to procure a Heavy Duty large dump truck approved in 2015-2016 CIP budget. The total cost for the truck is $158,517.
- Request for bid waiver from Board of Education to procure a contractor to refurbish the Mystic Middle School elevator. The BOE has solicited three quotes from elevator companies in lieu of a formal Request for Proposal.

- Member Discussion:
- Review and discuss current/prior history of funding OPEB plan

Correspondence
- Memorandum from Director of Assessment summarizing the 2015 Supplemental Motor Vehicle Assessment

Liaison Reports

K-12 Liaison Reports

Adjourn