

TOWN OF STONINGTON

152 Elm Street • Stonington, Connecticut 06378

AMENDED-JOINT SPECIAL MEETING OF THE BOARDS OF FINANCE AND SELECTMEN AND POLICE COMMISSION AGENDA

Police Department Meeting Room
Wednesday, February 07, 2018

7:15 PM

Call to order

Comments from the Public

Previous Minutes – Board of Finance

Board of Selectmen:

Additional Appropriations:

- Request from the First Selectman for an additional \$14,675 for line item #10102-80120 to completely fund the SEAT bus route funding for fiscal 17/18. **(Action Item)**

Old Business

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Line Item Transfers:

- Request from First Selectman to transfers \$4,562 from Highway Dept. line item #10151-80230 "Material Disposal" to line item #10151-80055 for merit bonus for Highway Supervisor. **(Action Item)**

New business

Discussion/Review Possible Action Items:

- Chief Stewart – Recognition of State Office of Statewide Emergency Telecommunications (OSET)
- Chief Stewart, Captain Olson, Richard LaSaracina – Discussion/History of police radios – opportunity to join State Radio network
- Board of Police Commissioners – Discussion of Police radio project history and State Memorandum of Understanding (Town Attorney will be present to answer any questions **(Action Item)**)
- Board of Selectmen – Discussion on Police radio project and State MOU **(Action Item)**

Additional Appropriations:

- Request from the Chief of Police for an additional appropriation of \$235,000 to fund the Police Radio System Replacement, Capital Improvement Project line item #4022018-88041, to fund the acquisition of the new police radio system. **(Action Item)**

Bid Waiver Request:

TOWN CLERK
CYNTHIA LAOWIG
18 JAN 31 PM 3:28
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STONINGTON, CT

- Bid waiver request from the Chief of Police to purchase Equipment Infrastructure and Console, and System Integration Services from Motorola for a total of \$905,000, to replace existing communications center (police radio system). **(Action Item)**

Adjourn