

TOWN OF STONINGTON

152 Elm Street • Stonington, Connecticut 06378

**BOARD OF FINANCE MEETING
Police Dept. Meeting Room
Wednesday, February 06, 2019
7:15 PM**

Call to order

Pledge of Allegiance

Comments from the Public

Previous Minutes

New business

Additional appropriations:

- Review of year to date additional appropriations – no changes from prior month.

Bid Waiver Request:

- Bid waiver request from Chief of Police to procure “Uninterrupted Power Supply” (UPS) from SNS Electric, cost of the system is \$35,024.
- Bid waiver request from Jason Jones, BOE IT Manager for the purchase of security cameras for SHS & SMS, for \$186,689.

Discussion/review of Board of Education administrative and financial reporting requirements to the Board of Finance.

Review of BOE fiscal 18/19 year to date line item transfers, and YTD budget.

Discussion of Board of Education financial reporting presentation in the year-end audit report. Sample presentations attached.

K-12 School Projects – Discussion of Bi-Directional Antenna for DMS and WVSS schools.

Discussion of whether to create a Board of Finance liaison to the Plan of Conservation and Development Implementation Committee.

Discussion about funding/financing methods for selected CIP projects.

Executive Session:

- Discussion/review Town and School security issues.

Correspondence

RECEIVED FOR RECORD
STONINGTON, CT.

19 JAN 31 PM 2:15

CYNTHIA LADWIG
TOWN CLERK

Liaison Reports

- K-12 Building Committee Report
- Library Subcommittee Report
- CIP Liaison Report
- WPCA Liaison Report
- BOE Liaison Report

Adjourn