

TOWN OF STONINGTON

152 Elm Street • Stonington, Connecticut 06378

BOARD OF FINANCE

MEETING

Police Department Meeting Room

Wednesday, May 02, 2018

7:15 PM

Call to order

Pledge of Allegiance

Comments from the Public

Previous Minutes

New business

Bid Waiver Request:

- Bid waiver request from Police Chief, to be allowed to purchase dispatcher furniture from Watson Furniture, represented by W.A. Hendrickson, off the state bid list contract #1SPSX0255 for \$53,059.04.
- Bid waiver request from Bill King, BOE Director of Facilities, to be allowed to purchase Stonington High School Fire Alarm System from Giuliano Electric.

Line Item Transfers:

- Request from Director of Finance to approve various departmental transfers, see attached budget transfer requests, to cover operating deficits with transfers from other departmental line items with YTD surpluses.

Appointment of Auditor:

- Reappointment of accounting firm PKF O'Conner Davies as financial statement auditor for the 2017/2018 fiscal year.

Discuss/schedule Special Meeting to approve Mil Rate for 2018/2019 fiscal year.

Correspondence

Liaison Reports

K-12 Liaison Reports

Adjourn

RECEIVED FOR RECORD
STONINGTON, CT.

18 APR 25 PM 3: 17

CYNTHIA LADWIG
TOWN CLERK