

# TOWN OF STONINGTON

152 Elm Street • Stonington, Connecticut 06378

## BOARD OF FINANCE REGULAR MEETING

Police Department Meeting Room  
Wednesday, May 03, 2017

7:15 PM

RECEIVED FOR RECORD  
STONINGTON, CT  
17 APR 26 PM 3:48  
CYNTHIA LADWIG  
TOWN CLERK

Call to order

Comments from the Public

Previous Minutes

New business

Bid Waiver Requests:

- Request from Director of Human Services to select Dalton Track & Tennis as contractor to repair Spellman tennis courts. Cost is \$28,550.
- Request from K-12 Building Committee to hire G. Donovan Associates, Inc. off the state bid list under Contract #13PSX0235. Estimated cost is \$ \_\_\_\_\_. To build temporary classrooms in West Vine St school cafeteria.
- Request from Director of Public Works to hire J.H. Lynch & Sons/Wescon for On Call paving off the state bid list under Contract #16-PSX-0209.

Requests for Line Item Transfers:

- Assessor requests line item transfer of \$195 from Department of Assessment line item # 10128-80142 to Board of Assessment Appeals line item # 10129-80188 to cover short fall in appeals budget.
- Transfer of \$4,378, \$12,657, and \$4,343 from Sanitarian salary line items #'s 10124-80039 and 10124-80040, and line item #10124-80166 professional services, respectively, total of \$21,378, to line item #10124-80198 Ledge Light Health District to cover May and June membership fees.
- Transfer of \$525 from Affordable Housing Commission line item #10102-80132 to Conservation Commission "Barn Island Field Trips" account #10145-80163 to pay for buses for field trips.
- Transfer of \$15,000 from Board of Finance "Legal support" line item #10136-80197 to Risk Management line item "Flood Plain Remediation" account #10137-803XX.

Discussion/Review:

- Discussion of RFP submissions for annual audit of Town's financial statements for the 16/17 fiscal year.
- Discussion of proposed Town policies for; Investment, Debt, and OPEB (Other Post-Employment Benefits), governance.

Correspondence

- Budget memo from Chief of Police.

Liaison Reports

K-12 Liaison Reports

Adjourn