

TOWN OF STONINGTON

152 Elm Street • Stonington, Connecticut 06378

**BOARD OF FINANCE
REGULAR MEETING
Police Department Meeting Room
Wednesday, JUNE 06, 2018**

7:15 PM

Call to order

Pledge of Allegiance

Comments from the Public

Previous Minutes

Old Business

New business

Bid Waivers:

- Bid waiver request from Public Works Director, for Flail Mower repairs.
- K-12 Building Committee bid waiver requests.

Line Item Transfers:

- Request from Bill King to transfer \$713 from CIP a/c #4022017-88225 "Handicap lift PMS music room" to CIP a/c #4022016-88167 "BOE Computer Lease" to cover deficit in BOE Computer lease account.
- Request from James Sullivan, Director of Finance on behalf of IT Manager to transfer \$10,000 from CIP account #4022018-88019 "Solid Waste Roll-Off Truck" to CIP Account #4022018-88001 "Town Hall Technology Upgrades".
- Request from Captain Olson, to transfer \$13,000 from a/c #10161-80506 "Telecommunication" to a/c #10161-80147 "Equipment" line item.
- Request from Public Works Director to approve various departmental transfers, see attached budget transfer requests, to cover operating deficits with transfers from other departmental line items with YTD surpluses.

Discussion Pertaining to SEAT:

- Request from Board Member Daniele Chesebrough, Human Services Liaison, to discuss South East Area Transit bus service.

RECEIVED FOR RECORD
STONINGTON, CT.
18 MAY 30 PM 3:40
CYNTHIA LAOWIG
TOWN CLERK

Correspondence

Liaison Reports

K-12 Liaison Report

Adjourn