

# TOWN OF STONINGTON

152 Elm Street • Stonington, Connecticut 06378

## BOARD OF FINANCE

### SPECIAL MEETING

**Town Hall Meeting Room  
Thursday, July 16, 2015**

**9:30 AM**

Call to order

Cohn Reznick – 2014-15 Audit Engagement Letter

Board of Education-Bid Waiver

- Dell Chrome Books and Servers

Department of Public Works-Bid Waiver

- Two dump trucks with options

Additional appropriation

- \$10,000 additional appropriation to Board of Finance-Professional Services line item, for consultant services for BOE and Town finance office consolidation study. To be funded from undesignated fund balance.
- Floodplain Management Stipend

Adjourn

RECEIVED FOR RECORD  
STONINGTON, CT.  
15 JUL 15 AM 8:44  
CYNTHIA LADWIG  
TOWN CLERK