

TOWN OF STONINGTON

152 Elm Street • Stonington, Connecticut 06378

**BOARD OF FINANCE
MEETING AGENDA (REVISED)
Police Department Meeting Room
Wednesday, August 01, 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 police vehicles from MHQ for \$118,451.10, MHQ is on the State Bid list Contract #12PSX0194.
- Bid waiver request from K-12 Building Committee to be allowed to purchase chrome books and accessories from CDW-G for the Deans Mill and West Vine Street school projects for \$102,396 and \$86,7087, respectively. The quotes come off a PEPPM national bid contract.
- Bid waiver request from K-12 Building Committee to be allowed to purchase I Pads and accessories from Apple for the Deans Mill and West Vine Street school projects for \$23,026.50 for each school. The quotes come off a NASBO national bid contract.
- Bid waiver request from K-12 Building Committee to be allowed to rent box truck from Enterprise Rental for meal deliveries to students while the cafeterias at Deans Mill and West Vine Street schools are under construction. The bid waiver request is for \$12,281.71, for 7 months.

Line Item Transfers:

- Request from Solid Waste Manger 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/review of Board of Education administrative and reporting requirements to the Board of Finance. – Possible Executive Session.

Discussion Pertaining to SEAT:

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

Correspondence

Liaison Reports

K-12 Liaison Reports

Adjourn

RECEIVED FOR RECORD
STONINGTON, CT
18 JUL 30 PM 12:16
CYNTHIA LADWIG
TOWN CLERK