

TOWN OF STONINGTON

152 Elm Street • Stonington, Connecticut 06378

BOARD OF FINANCE MEETING

Police Dept. Meeting Room

Wednesday, August 07, 2019

7:15 PM

Call to order

Pledge of Allegiance

Comments from the Public

Previous Minutes- Make sure we have old minutes attached to review

RECEIVED FOR RECORD
STONINGTON, CT.
19 AUG - 6 AM 9:46
CYNTHIA LADWIG
TOWN CLERK

New Business

Bid Waiver Requests: (action items)

- Police department requests bid waivers for acquisition of 19/20's police car allotment, three vehicles from MHQ for \$107,290.70, and one vehicle from Northwest Hills Automotive for \$37,628.68. Both vendors are on the State bid list.
- BOE technology Director requests bid waiver to purchase computers from Apple for \$199,750.00.
- K-12 Building Committee & BOE Technology Director request bid waivers to purchase audio visual equipment from CDW for the Deans Mill and West Vine Street school projects for \$10,497,.25 and \$10,256.75, respectively.
- Town IT Manager requests bid waiver to purchase Uninterrupted Power Supply (UPS) for Town Hall from SNS electric for \$25,497.00.
- BOE Facilities Director requests bid waiver to award SMS parking lot drainage project to Downie's Excavation Inc., for \$15,763.93.

Line Item Transfer Requests from various departments as follows:

- Dept of Planning (action item)

Additional appropriations:

- Review of year to date additional appropriations from fund balance. – No change from prior month for fiscal 18/19. No YTD appropriations for fiscal 19/20.

Review of BOE monthly line item transfers.

Discussion of bond issuance for installation of sidewalks Town wide with a focus and concentration in Pawcatuck and Board of Education School system upgrade projects.

Board of Finance approval and recommendation of up to \$6,950,000.00 of bonding for improvements to schools and administration offices and roads and sidewalks. (action item)

Review opinion from Town Attorney on agenda presentation.

Discussion of School Bus Parking options.

Discussion of School field lighting financing options.

Correspondence

Liaison Reports

- K-12 Building Committee Report
- Library Subcommittee Report
- CIP Liaison Report
- WPCA Liaison Report
- BOE Liaison Report

Adjourn