

# TOWN OF STONINGTON

152 Elm Street • Stonington, Connecticut 06378

## BOARD OF FINANCE

Police Department Meeting Room  
Wednesday, September 06, 2017

7:15 PM

Call to order

Comments from the Public

Previous Minutes

New business

Bid Waiver Requests:

- Request from Town Engineer to waive bidding requirement for procurement of bridge repair services for the Stillman Avenue bridge, and to request proposals from 4-5 prequalified contractors on the State bid list.

Requests for Line Item Transfers:

- Police Chief requests line item transfer of \$10,817.12 from line item # 10161-80045 "Regular Officer Salary" to line item # 10161-80147 "Equipment" for the trade-in and purchase of hand guns and shotguns, in the 16/17 fiscal budget.

Requests for Additional Appropriation:

- Request from Town Engineer for additional appropriation of \$88,200 to line item # 4022017-88165 "Bayview Avenue Drainage Project" to be funded from general fund, fund balance account #101-70200, for rock removal and extended blasting.

Discussion/Review:

- Discussion/adoption of proposed Town Investment policy. (Possible action item)

Correspondence

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Liaison Reports

K-12 Liaison Reports

Adjourn

RECEIVED FOR RECORD  
STONINGTON, CT.

17 AUG 30 AM 11:43

CYNTHIA LADWIG  
TOWN CLERK