

TOWN OF STONINGTON

152 Elm Street • Stonington, Connecticut 06378

BOARD OF FINANCE

SPECIAL MEETING

REVISED AGENDA

Mystic Middle School Cafeteria

Tuesday, November 13, 2018

7:15 PM

Call to order

Pledge of Allegiance

Comments from the Public

Previous Minutes

New business

Additional Appropriations:

- Request from the First Selectman for an additional \$14,675 for line item #10102-80120 to completely fund the SEAT bus route funding for fiscal 18/19.

Bid Waiver Request:

- Bid waiver request from Town Engineer to use Mad River Construction for the drainage pipe replacement project at the Velvet Mill, cost of the project is \$11,366.
- Bid waiver request from K-12 Building Committee to purchase Chromebook chargers from CDW-G for the Deans Mill and West Vine Street School projects, at a cost of \$12,470.00 and \$10,750.00, respectively.

Discussion/review of Board of Education administrative and reporting requirements to the Board of Finance.

Review of year to date additional appropriations.

Discuss Board of Finance budget guidance for the 2019/20 fiscal year budget.

Correspondence

Liaison Reports

K-12 Liaison Reports

Adjourn

RECEIVED FOR RECORD
STONINGTON, CT.
18 NOV - 8 AM 10:41
CYNTHIA LADWIG
TOWN CLERK