

TOWN OF STONINGTON

152 Elm Street • Stonington, Connecticut 06378

BOARD OF FINANCE

Police Department Meeting Room
Wednesday, December 06, 2017

7:15 PM

Call to order

Election of Officers

Comments from the Public

Previous Minutes

Old Business

New business

Additional Appropriations:

- Request from Town Engineer for additional appropriation of \$65,250 for the Stillman Avenue Bridge Project.

Bid Waiver Request:

- Bid waiver request from Jason Jones, BOE IT Director, to be allowed to purchase networking equipment from "Extreme Networking", off the State bid list.
- Bid waiver request from Jason Jones, BOE IT Director, to be allowed to purchase telephone equipment from Carousel Industries, their current phone vendor.

Approval 2018 Board of Finance Meeting Schedule

Liaison Assignments

Discussion of 18/19 Budget format

18/19 Budgeting Guidelines

Correspondence

Liaison Reports

K-12 Liaison Reports

Adjourn

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STONINGTON, CT

17 NOV 29 PM 3:41

CYNTHIA LADWIG
TOWN CLERK