

TOWN OF STONINGTON

152 Elm Street • Stonington, Connecticut 06378

**BOARD OF FINANCE
SPECIAL MEETING
Police Department Meeting Room
Wednesday, January 03, 2018**

7:15 PM

Call to order

Comments from the Public

Previous Minutes

Old Business

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 17/18.

Bid Waiver Request:

- Bid waiver request from Jason Jones, BOE IT Director, to be allowed to purchase audio visual equipment from "HB Communications", off the State bid list.

Line Item Transfers:

- Request from First Selectman to transfers \$4,562 from Highway Dept. line item #10151-80230 "Material Disposal" to line item #10151-80055 for merit pay increase for Highway Supervisor. The raise would increase the Highway Supervisor's salary from \$76,027 currently, to \$80,589.

Audit Update:

- Distribution and review of 16/17 audit report.

Scheduling of Departmental Budget Hearings for 18/19 budget

Correspondence

Liaison Reports

K-12 Liaison Report

Adjourn

RECEIVED FOR RECORD
STONINGTON, CT.

17 DEC 28 AM 9:25

CYNTHIA LADWIG
TOWN CLERK