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TOWN OF STONINGTON

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CYNTHIA LADWIG
TOWN CLERK

152 Elm Street • Stonington, Connecticut 06378

BOARD OF FINANCE

MEETING

Police Department Meeting Room

Wednesday, April 04, 2018

7:15 PM

Call to order

Comments from the Public

Previous Minutes

New business

Bid Waiver Request:

- Bid waiver request from Bill King, BOE Facilities Director, to be allowed to purchase security window filming for PMS and MMS of Capital Region Education Council (CREC) bid.
- Bid waiver request from Barbara McKrell, Director of public works, to be allowed to purchase various road projects goods and services off the State bid list (see attached memo).

Line Item Transfers:

- Request from First Selectman to transfer \$1,500 from First Selectman line item #10101-80100 "Town Wide" to Planning Department line item #10141-80166 "Professional Services" for study of boundary line between Town and Borough (see attached memo).
- Request from Bill King, BOE Facilities Director, to transfers \$28,000 from CIP line item #4022018-88250 "Safety Glass PMS" to CIP line item #4022018-88249 "Safety Glass MMS".
- Request from Public Works Director to transfer balances between various line items to other line items which are over budget. See attached schedule for detail.
- Request from Police Chief to transfer \$36,952 from dispatcher salary line item in general fund to radio replacement line item in CIP fund.

Budget Deliberations

Correspondence

Liaison Reports

K-12 Liaison Reports

Adjourn