

# TOWN OF STONINGTON

152 Elm Street • Stonington, Connecticut 06378

**BOARD OF FINANCE SPECIAL MEETING**  
**BOE Community Meeting Room (Old Pawcatuck Middle School)**  
**Wednesday, January 08, 2020**  
**7:15 PM**

Call to order

Pledge of Allegiance

Comments from the Public

Previous Minutes

## New Business

### Line Item Transfers:

- Line Item Transfer Requests from various CIP budget line items to fund Stonington Middle School roof project. See attached schedule.
- Transfer of surplus of \$64,969.25 from BOE CIP project line item "BOE-Underground Storage Tank" to Town CIP project line item "Town-Underground Storage Tank".
- Transfer of \$145,351 from Board of Finance line item "Contingency for BOE MBR" to Education line item, to account for smaller decrease in expected ECS funding cut, and boost Education line to meet Minimum Budget Requirement.
- Transfer of \$3,400.00 from Town Wide Line item to Mosquito Spraying line item, to fund additional spraying due to EEE concerns.
- Transfer of \$20,000.00 from CIP Streetscape Route 1 project to new project, "Riverwalk" project to fund design work for bulkhead repair along Pawcatuck River.

### Additional appropriations:

- Additional appropriation \$7,095.00 for Human Services HVAC project.

Review of BOE monthly line item transfers and global budget report.

Discuss and set budget hearing dates.

Discuss budget and funding for Stonington Middle School roof replacement project.

Discuss potential liability for Police Officers' "A Day" accrual.

Correspondence

RECEIVED FOR RECORD  
STONINGTON, CT.  
20 JAN -6 PM 12:33  
CYNTHIA LAVIG  
TOWN CLERK

Liaison Reports

- Library Subcommittee Report
- CIP Liaison Report
- WPCA Liaison Report
- BOE Liaison Report

Adjourn