|  |  |
| --- | --- |
|  | **TOWN OF STONINGTON**  152 Elm Street  Stonington, Connecticut 06378  **BOARD OF FINANCE MEETING** |

**Wednesday, February 03, 2021**

**7:15 PM**

Virtual Meeting

Streaming live on the Town of Stonington’s Facebook page

-OR-

Dial: 1-408-418-9388

Enter Access Code: 179 887 0838

Call to order

Comments from the Public ***- The BOF Chair will announce instructions as to how the public are to call in with comments.***

[Previous Minutes](file:///C:\board-of-finance\files\1062021-draft-minutes)

New Business

Additional appropriations: (action items)

* Review of year-to-date additional appropriations from fund balance for fiscal 20/21. (no change from last meeting)

Line-Item Transfers:

* [Request from Town Engineer to transfer $71,266.95 from Coogan Blvd and No. Stonington Bridge CIP Project accounts to new CIP account for bridge engineering and design work.](file:///C:\board-of-finance\files\transfer-71267-coogan-to-lantern-hill-bridge-accts)
* [Request from Director of Finance to transfer $10,000.00 from Coastal Resiliency CIP account to Climate Adaptation & Mitigation CIP account, as they are essentially the same thing, name just got refined in succeeding year.](file:///C:\board-of-finance\files\transfer-10k-coastal-resliency-to-climate-adaptation)

Bid Waiver Requests: None

Presentation/Discussions:

* [The First Selectman will make a brief presentation about her “Coastal Resiliency Fund” proposal to the board](file:///C:\board-of-finance\files\coastal-resiliency-fund-presentation).
* Discussion regarding Lantern Hill Bridge.

[Correspondence](file:///C:\board-of-finance\files\lantern-hill-valley-assoc-correspondence)

Liaison Reports

* CIP Liaison Report
* WPCA Liaison Report
* BOE Liaison Report
* Other Liaison Reports

Adjourn