

TOWN OF STONINGTON

152 Elm Street • Stonington, Connecticut 06378

BOARD OF FINANCE MEETING

Wednesday, March 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: 129 641 4749

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](#)

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 First Selectman to transfer \$3,535 from Town Wide Tech & Professional line-item a/c#10101-80100 to Mystic Parking Study, CIP line-item a/c#4022021-88333.
- Request from Town Planner to transfer \$10,000 from P&Z Zoning Commission "advertising" a/c#10143-80157 to Planning dept line-item a/c #10141-80147, "Equipment" for purchase of scanner and computer for digitization project.

Bid Waiver Requests:

- [Request from Police Department for bid waiver for the purchase and installation of equipment for police boat from Dockside Electronics, value \\$39,644.66. The bulk of the purchase will be paid for by a Federal Port Security Grant.](#)

Other Action Items:

- [Al Harvey Road property - First Selectman requesting commitment from Board of Finance for use of open space funds for conservation efforts in association with Al Harvey Road property.](#)
- [Discussion and approval of Assessor's request to switch Assessment software package for Personal Property from Vision Gov't Solutions to Quality Data Services.](#)
- [Education Department's Facilities Director's, presentation of LED Lighting retrofit project for SHS, SMS, District Office, and Softball field lighting, with](#)

subsequent request for the Board of Finance to approve, and recommend to Town Meeting, approval of a four-year Municipal Loan Agreement with Eversource, to finance the aforementioned LED Lighting retro-fit project for the four lighting projects.

Discussion Items:

- [Board of Finance discussion of Board's 21/22 departmental budget.](#)

Correspondence:

- Alan Whitford
- [Signed Petition from Lantern Hill Valley Association](#)

Liaison Reports

- CIP Liaison Report
- WPCA Liaison Report
- BOE Liaison Report
- Other Liaison Reports

Adjourn