

# TOWN OF STONINGTON

152 Elm Street • Stonington, Connecticut 06378

AMENDED

BOARD OF FINANCE SPECIAL MEETING

Wednesday, April 01, 2020

4:00 PM

Streaming Live on the Town of Stonington's Facebook Page

-OR-

Dial in: 1-408-418-9388 Access Code: 718 148 739#

Call to order

Comments from the Public

Previous Minutes

New Business

Line Item Transfers:

- Line Item Transfers request from Director of Public Works, see attached schedule.
- Line Item Transfer request from BOE Director of Finance to transfer surplus funds in two CIP accounts to new account to fund Safety Glass at Stonington High School, see attached schedule.

Bid Waivers:

- Bid waiver request from Director of Public Works to award paving and milling using a contractor of the State bid list.

Additional Appropriation

- Request from First Selectman for Additional Appropriation to add a new line item under the First Selectman's budget for 'Town Marketing Fund' to start with \$5,000. Please note, that this money would only be expended after the funds were raised externally but a dedicated line item is needed.

Correspondence

Liaison Reports

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

RECEIVED FOR RECORD  
STONINGTON, CT  
20 MAR 30 PM 12:53  
CYNTHIA LAVIG  
TOWN CLERK