

# TOWN OF STONINGTON

152 Elm Street • Stonington, Connecticut 06378

## BOARD OF FINANCE SPECIAL MEETING

Thursday, May 06, 2021

4:00 PM

Virtual Meeting

Streaming live on the Town of Stonington's Facebook page

-OR-

Dial: 1-408-418-9388

Enter Access Code: 173 311 5282

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)
- [Request from Board of Selectman for an additional appropriation of \\$37,398.00 from WPCA CIP line item 4022021-88325 to Pawcatuck Sidewalks CIP line item 4022021-88278 for addition engineering and design work. \(same request is made below for a line-item transfer in case the BOF would prefer a transfer in lieu of an additional appropriation\)](#)

Set the mil rate for Fiscal Year 2021/2022 at 23.85 mils.

Line-Item Transfers:

- [Request from First Selectman & Chief of Police to transfer \\$7,500.00 from Officer Salaries line item 10161-80045 to Human Services, new line item, Community Outreach Specialist a/c#10171-xxxxx, to hire social worker for June of current fiscal year.](#)
- [Request from Director of Econ. & Comm. Development to transfer \\$37,398.00 from WPCA CIP line item 4022021-88325 to Pawcatuck Sidewalks CIP line item 4022021-88278 for addition engineering and design work.](#)
- [Request from Solid Waste Manager to transfer \\$35,437.50 from line-item a/c#10152-80260 Disposal Fees to accounts 10152-80267, \\$27,041.50 & 10152-80255, \\$8,396 Parts and Labor to fund purchase of foam tires and yellow bags.](#)

Bid Waiver Requests:

- Bid waiver request from Town Engineer to approve Contractor for repairs to the Lantern Hill Road Bridge.

Correspondence

Liaison Reports

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

Adjourn