

# TOWN OF STONINGTON

152 Elm Street • Stonington, Connecticut 06378

## BOARD OF FINANCE SPECIAL MEETING - REVISED

Wednesday, July 01, 2020

4:00 PM

Virtual Meeting

Streaming live on the Town of Stonington's Facebook page

-OR-

Dial: 1-408-418-9388

Enter Access Code: 129 688 3210

Call to order

Comments from the Public

Previous Minutes

New Business

Tax Deferment Requests:

- Notification by Tax Collector to Board of Finance as to number of tax deferments requested by residents and business' under Governor's Executive Order.

Bid Waiver Requests:

- Request from Solid Waste Manager for a bid waiver to purchase 2019 Demo Freightliner truck from Freightliner of Hartford, for a net cost after trade of \$125,013.00.
- Request from Director of Public Works for a bid waiver to engage SK Mechanical, LLC, to complete repairs to West Broad Street School Boiler, for \$17,000.

Line Item Transfers:

- Police department line item requests for fiscal 19/20. (5 requests attached)

Additional appropriations: (action items)

- Review of year to date additional appropriations from fund balance for fiscal 19/20. (no changes from last meeting)

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

Correspondence

Liaison Reports

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

Adjourn

RECEIVED FOR RECORD  
STONINGTON, CT.  
20 JUN 29 AM 10:10  
CYNTHIA LADWIG  
TOWN CLERK