

# TOWN OF STONINGTON

152 Elm Street • Stonington, Connecticut 06378

## BOARD OF FINANCE MEETING

Stonington Police Department Community Meeting Room

Wednesday, September 01, 2021

7:15 PM

Call to order

Comments from the Public

[Previous Minutes](#)

### New Business

Discussion items:

- Police Chief to discuss possible acquisition of microwave link to radio system.
- [WPCA-CIP Projects – Summary of Transfers](#)

Line-Item Transfers: (action items)

- [Request from Police Department for a line-item transfer of \\$132,211.15, from WPCA CIP a/c 4022020-88325 to purchase microwave link system for radio system, from G4S Secure Integration LLC.](#)

Bid Waiver Requests: (action items)

- Request from Police Department for bid waiver to purchase microwave link system for radio system, from G4S Secure Integration LLC, for \$132,211.15.
- [Request for bid waiver from Department of Public Works to purchase road salt from Morton Salt Inc. for \\$77.33 per ton.](#)
- [Request for bid waiver from Department of Public Works to purchase loader from the WI Clark Company, off the State Bid List, for \\$236,190.74.](#)
  - [Bucket Loader Quote from State DOT Bid List](#)

Additional appropriations from fund balance: (action items)

- Review of year-to-date additional appropriations from fund balance for fiscal 21/22. (None to date).

Presentations:

- [First Selectman to present ARPA grant funding request.](#)
  - [BOS-ARPA Grant Funding Budget](#)
  - [Stonington Como Request](#)
  - [Stonington School ARPA Funds Request](#)
  - [Stonington COVID Relief Grant Attachment](#)

Correspondence:

- [Email from tax collector regarding 20/21 tax collections.](#)

Liaison Reports

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

Adjourn