

# TOWN OF STONINGTON

152 Elm Street • Stonington, Connecticut 06378

## BOARD OF FINANCE MEETING

Police Dept. Meeting Room

Wednesday, October 02, 2019

7:15 PM

Call to order

Pledge of Allegiance

Comments from the Public

Previous Minutes

### New Business

#### Additional appropriations: (action items)

- First Selectman requests an appropriation of fund balance of \$10,000.00 for additional compensation for the Town Engineer and Highway Supervisor, of \$5,000.00 each, for the extra duties each had to undertake during the Director of Public Works absence.
- First Selectman requests an appropriation of fund balance of \$35,000.00 for drainage project at 67 Moss Street.
- Review of year to date additional appropriations from fund balance for fiscal 19/20.

#### Bid Waiver Requests: (action items)

- Town Engineer requests bid waiver for Town Dock tank removal project, proposals to be provided at meeting.
- Town Engineer requests bid waiver to contract with Peter Turello, LLC, to perform drainage work at Locust and Moss streets, for \$18,900.00
- Public Works Director request bid waiver to purchase bulk salt from Morton Salt Inc., at \$65.87 a ton, per CROG bid #686.
- K-12 Building Committee request bid waiver to have G. Donovan Associates, Inc. build a GAGA pit at Deans Mill School, for \$26,692.00. G. Donovan is an approved vendor on the CT State bid list.

Request from Director of Planning for approval to engage a consultant to help with Historic Building designation status for portions of Pawcatuck Village.

Review of BOE monthly line item transfers. None noted, global budget report provided.

Update on 75 Stillman Avenue (CT Castings building demolition) cleanup. (Town Engineer verbal update).

Update on Town Dock Fuel Tank replacement, recommendation to be provided at meeting.

RECEIVED FOR RECORD  
STONINGTON, CT.  
19 SEP 26 AM 9:20  
CYNTHIA LADWIG  
TOWN CLERK

Execution of “2020 Regular Meeting Schedule” form.

Correspondence

Liaison Reports

- K-12 Building Committee Report
- Library Subcommittee Report
- CIP Liaison Report
- WPCA Liaison Report
- BOE Liaison Report

Adjourn