

# TOWN OF STONINGTON

152 Elm Street • Stonington, Connecticut 06378

## BOARD OF FINANCE MEETING

Police Dept. Meeting Room

Wednesday, November 06, 2019

7:15 PM

Call to order  
Pledge of Allegiance  
Comments from the Public  
Previous Minutes

### New Business

Discussion/Presentation by Peter Anderson, BOE Facilities Director, of possible funding mechanism for HVAC improvements to Stonington High and Middle schools, and Central Office, through zero interest loan program through Eversource.

Additional appropriations: (action items)

- Review of year to date additional appropriations from fund balance for fiscal 19/20.

Verbal update on Town Dock Tank project.

Verbal update on 75 Stillman Avenue project.

Discussion item - Budget increase guidelines for fiscal 2020/2021 budget.

Discussion item – Possible increase to threshold of items requiring bids and/or bid-waivers from \$10,000.00 to \$20,000.00. (Possible action item).

Review of BOE monthly line item transfers.

### Correspondence

### Liaison Reports

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

Adjourn

RECEIVED FOR RECORD  
STONINGTON, CT.  
19 OCT 31 PM 3:25  
CYNTHIA LADWIG  
TOWN CLERK