

TOWN OF STONINGTON

152 Elm Street • Stonington, Connecticut 06378

BOARD OF FINANCE MEETING

Wednesday, December 01, 2021

Police Department Meeting Room

7:15 PM

Call to order

Comments from the Public

Previous Minutes

- 09/01/21 Regular Meeting Minutes
- 09/15/21 Public Hearing Minutes
- 09/15/21 Special Meeting Minutes
- 11/03/21 Regular Meeting Minutes

New Business

Discussion/approval of 2022 regular meeting schedule

Bid Waiver Requests: (action items)

- Request for bid waiver from Public Works Director to purchase a new large dump truck from Freightliner of Hartford for \$201,785.
- Request for bid waiver from Public Works Director to purchase radios for highway trucks from Communications Plus, for \$89,940.86.

Line-Item Transfers: (action items)

- Request from Public Works Director to transfer \$89,941.00 from WPCA Treatment Facility CIP account #4022021-88325 to Highway Dept Radio CIP account #4022021-88320 to complete funding of radio purchases for Highway Dept vehicles.

Additional appropriations from fund balance: (action items)

- Request from Public Works Director for an additional appropriation of \$125,000, from fund balance, to Highway Dept. Repairs and Maintenance account# 10151-80205.
- Review of year-to-date additional appropriations from fund balance for fiscal 21/22.

Discuss/approve fiscal 22/23 budget calendar.

Update on ARPA Grant Funded Programs

Correspondence:

Liaison Reports

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

Adjourn

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STONINGTON, CT.

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CYNTHIA LADWIG
TOWN CLERK