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|  | **TOWN OF STONINGTON**152 Elm Street  Stonington, Connecticut 06378 **BOARD OF FINANCE MEETING** |

**Wednesday, December 02, 2020**

**7:15 PM**

**Police Department Meeting Room/ *In person for Board Members Only***

Virtual Meeting Information for Public

Streaming live on the Town of Stonington’s Facebook page

-OR-

Dial: 1-408-418-9388

Enter Access Code: 179 800 9198

Call to order

Comments from the Public – ***The BOF Chair will announce instructions as to how the public are to call in with comments.***

[Previous Minutes](file:///C%3A%5Cboard-of-finance%5Cfiles%5Cboe-draft-minutes-10072020%2C%5Cboard-of-finance%5Cfiles%5Cboe-draft-minutes-11042020)

New Business

Additional appropriations: (action items)

* Review of year to date additional appropriations from fund balance for fiscal 20/21. (no changes from last meeting)

Bid Waiver Requests: (action items)

* [Request from Stonington PD for bid waiver for the purchase of new Animal Control Vehicle from MHQ for $28,341.90 and the associated vehicle upfit from Swab Wagon Company for $18,930.](file:///C%3A%5Cboard-of-finance%5Cfiles%5Cspd-animal-control-vehicle-bid-waiver)
* [Bid waiver request for purchase of large format printer from Connecticut Business Systems (CBS) for $25,500.](file:///C%3A%5Cboard-of-finance%5Cfiles%5Ckip-860-large-format-printer%2C%5Cboard-of-finance%5Cfiles%5Clarge-printer-bid-waiver)

[Discussion of Federal Grant available for replacement of electronics on SPD patrol boat.](file:///C%3A%5Cboard-of-finance%5Cfiles%5Cport-security-grant)

[Discussion of development and funding of new Police Department policy manual to adhere to the new Police Accountability pronouncements.](file:///C%3A%5Cboard-of-finance%5Cfiles%5Cpolicy-development-manual%2C%5Cboard-of-finance%5Cfiles%5Cspd-dlg-consulting-proposal-2020)

Campbell Grain Mill Site Update

[Review of BOE monthly line item transfers and global budget report.](file:///C%3A%5Cboard-of-finance%5Cfiles%5Cboe-global-october-2020%2C%5Cboard-of-finance%5Cfiles%5Cboe-global-fin-report-oct-2020)

Correspondence

Liaison Reports

* CIP Liaison Report
* WPCA Liaison Report
* BOE Liaison Report
* Other Liaison Reports
* Adjourn