

TOWN OF STONINGTON

152 Elm Street • Stonington, Connecticut 06378

BOARD OF FINANCE MEETING

Police Dept. Meeting Room

Wednesday, December 04, 2019

7:15 PM

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

New Business

Additional appropriations: (action items)

- Review of year to date additional appropriations from fund balance for fiscal 19/20. (no changes from last meeting)

Line Item Transfers: (action items)

- Transfer \$40,008.25 from various prior years defunct CIP accounts to 19/20 CIP sidewalk budget A/C#4022020-88278.

Review of BOE monthly line item transfers, and monthly global budget report.

Permit Tracking System: Discussion of permit tracking system acquisition.

Old Business

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).

Number of bid waivers granted over last 17 months, 40.

Waiver requests between ten and fifteen thousand dollars, 9.

Waiver requests between fifteen and twenty thousand dollars, 2.

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 NOV 27 PM 1:05
CYNTHIA LADWIG
TOWN CLERK