

TOWN OF STONINGTON

BOARD OF FINANCE MEETING

Stonington Police Department Meeting Room

Wednesday, August 4, 2021

7:15 PM

Call to order

Comments from the Public

[Previous Minutes](#)

New Business

Additional appropriations: (action items)

- Review of year-to-date additional appropriations from fund balance for fiscal 20/21. (no change from last meeting)
- Review of year-to-date additional appropriations from fund balance for fiscal 21/22. (none)

Line-Item Transfers:

- [Request from Director of Finance to transfer funds from line-items and departments in surplus, to line-items in deficit for fiscal 20/21 year-end, per attached schedule.](#)
- [Request from Director of Public Works to transfer \\$20,000 from WPCA CIP Project "Treatment Facility" a/c#4022021-88325 to Highway Dept Sewer Pump Station a/c#4022022-XXXXX to replace two pumps.](#)
- [Request from Director of Public Works to transfer \\$88,162 from WPCA CIP Project "Treatment Facility" a/c#4022021-88325 to Town Hall Roof Project a/c#4022021-88344.](#)

Bid Waiver Requests:

- [Request for bid waiver from Stonington Police Department to purchase Mobile Data Terminals from Glacier Computer for \\$40,146.21.](#)

Discussion:

- First Selectman to lead discussion of ARPA Grant funding and possible uses.

Correspondence

- [Email from tax collector regarding 20/21 tax collections.](#)

Liaison Reports

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

Adjourn