

TOWN OF STONINGTON

RECEIVED FOR RECORD
STONINGTON, CT.

20 MAR -3 PM 12: 15

CYNTHIA LADWIG
TOWN CLERK

152 Elm Street • Stonington, Connecticut 06378

BOARD OF FINANCE MEETING

Police Station Meeting Room

Wednesday, March 04, 2020

7:15 PM

Call to order

Pledge of Allegiance

Comments from the Public

Previous Minutes

New Business

Departmental Budget Presentations:

- Solid Waste / Solid Waste CIP
- WPCA / WPCA CIP
- Public Works / Public Works CIP

Line Item Transfers:

- Line Item Transfer requests from the Director of Public Works, see attached schedule.
- Line Item Transfer request from Solid Waste Manager, see attached schedule.

Bid Waivers:

- Bid waiver request from Director of Public Works to award Town Dock Fuel Tank project to Service Station Equipment for \$139,575.

Additional appropriations: (action items)

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

Discussion of possible bonding for WPCA projects.

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

Correspondence

Liaison Reports

- Library Subcommittee Report
- CIP Liaison Report
- WPCA Liaison Report
- BOE Liaison Report
- Adjourn