

TOWN OF STONINGTON

152 Elm Street • Stonington, Connecticut 06378
BOARD OF FINANCE SPECIAL MEETING

Wednesday, August 05, 2020

4:00 PM

Virtual Meeting

Streaming live on the Town of Stonington's Facebook page

-OR-

Dial: 1-408-418-9388

Enter Access Code: 129 218 2748

Call to order

Comments from the Public

Previous Minutes

New Business

Bid Waiver Requests:

- Request from K-12 Committee for bid waivers for the purchase of audio-visual equipment and sink replacements for the Deans Mill and West Vine Street School projects.
 - CDW-G Quote for audio visual equipment-\$31,017.00, per school. (see attached)
 - G. Donovan Associates, Inc. Quotes for sink replacements-\$53,500.00 for Deans Mill and \$56,000.00 for West Vine. (see attached)

Additional appropriations: (action items)

- Review of year to date additional appropriations from fund balance for fiscal 19/20. (no changes from last meeting)
- Review of year to date additional appropriations from fund balance for fiscal 20/21. (none to date)

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

Discussion of possible impact of Preliminary House Bill 6004. (Complete bill and summary attached)

Correspondence

Liaison Reports

- CIP Liaison Report
- WPCA Liaison Report
- BOE Liaison Report
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Adjourn

RECEIVED FOR RECORD
STONINGTON, CT.

20 AUG -4 PM 2:00

CYNTHIA LADWIG
TOWN CLERK