

# TOWN OF STONINGTON

152 Elm Street • Stonington, Connecticut 06378

## BOARD OF FINANCE SPECIAL MEETING

Wednesday, June 03, 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: 717 554 821#

Call to order

Comments from the Public

Previous Minutes

New Business

Bid Waiver Requests:

- Police Department requests bid waivers to purchase 5 police cars off state bid list, from MHQ Contract #12PSX0194. One to replace totaled vehicle and four as part of the 20/21 CIP allocation. (Quotes attached)

Line Item Transfers:

- Line Item Transfers from several departments to cover accounts with deficits within their respective departments. See attached transfer request forms.

Additional appropriations: (action items)

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

Executive Session – The Board of Finance will meet in executive session with the First Selectman, Director of Finance and CT Farmland Trust to discuss the potential purchase of development rights to property commonly known as Rathbun (Wehpittituck) Farm, Stonington, Connecticut, as such discussions are exempt pursuant to General Statute Section 1-200(6)(D), 1-200(6)(E), and 1-210(b)(1).

- Adjourn

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