

TOWN OF STONINGTON
BOARD OF FINANCE MEETING
Stonington Town Hall Conference Room
Virtual Meeting
Thursday, March 19, 2020
12:00 PM

A special meeting of the Board of Finance was held on this date in the Stonington Town Hall Conference Room. Due to Covid-19 concerns, the meeting was streamed live on the Town of Stonington's Facebook page. A dial in number was provided for audible access to the meeting for those without internet access.

Chairman Tim O'Brien called the meeting to order at 12:03 pm.

Chairman O'Brien performed a roll call of the Board of Finance members.

Mr. Glenn Frishman - connected remotely
Mr. Mike Fauerbach - connected remotely
Ms. Lynn Young - connected remotely
Ms. Deb Norman - not available
Mr. Bob Statchen - Present at Town Hall
Mr. Dave Motherway - connected remotely

Also connected remotely, Director of Finance Jim Sullivan and Board of Education Chairwoman, Alexa Garvey.

On the agenda, Board of Ed Director of Finance Gary Shettle requests a bid waiver to purchase Chromebooks from Firefly Computers of the NCPA Contract No:01-43 in the amount of \$135,004.50. A competitive quote from CDW-G was provided for reference.

Chairwoman Garvey stated the Chromebooks are required to provide to High School students to ensure all students have a computer and internet access to do educational assignments remotely due to current COVID-19 restrictions. There is currently \$135,400 in the BOE Computer One to One account so additional funding is not required.

Mr. Fauerbach inquired to the time frame of when these could be received. Chairwoman Garvey said it was her understanding that the computers could ship as soon as the okay was provided. As soon as the Chromebooks are received and tech personnel load them, they will be available to students.

Mr. Statchen made the motion to approve the bid waiver, Mr. Frishman seconded. All were in favor, motion carried.

With no further business, Ms. Young made a motion to adjourn the meeting at 12:13pm, Mr. Frishman seconded. All in favor, motion carried.

Respectfully submitted,



Jill A Senior
Recording Secretary Board of Finance