

TOWN OF STONINGTON

BOARD OF FINANCE

Stonington Police Department Meeting Room

Wednesday, June 2, 2021

7:15 PM

A meeting of the Board of Finance was held on this date at the Stonington Police Department Meeting Room. Members present were Chairman Tim O'Brien, Glenn Frishman, Lynn Young, Michael Fauerbach, Bob Statchen and David Motherway Jr. Finance Director Jim Sullivan was in attendance. Ms. Deb Norman was absent.

Mr. Frishman called the meeting to order at 7:15 pm

Public Comments: None

Previous Minutes: Mr. Frishman motioned to approve all draft minutes; Ms. Young seconded. All members were in favor. Motion carried.

New Business

Additional appropriations:

Review of year-to-date additional appropriations from fund balance for fiscal 20/21 change reflected no change from last meeting

Line-Item Transfers:

Request from SPD Police Chief Darren Stewart to transfer \$36,440.00 from "Officer Salaries" line-item a/c#10161-80045 to CIP a/c#4022021-88206 "Police Surveillance Cameras", to supplement funds for installation of cameras at Police Department, due to revised proposal from vendor. Mr. Fauerbach motioned to approve the request; Ms. Young seconded.

Chief Stewart relayed to the Board that after the vendor, Wireless Design, completed a walkthrough the building and some additional minor changes were made, the original bid has increased by \$15,000. Chief Stewart noted the addition of cell cameras and access to the security feed from many of the offices, including his own. The number of cameras on the original bid was 26 and the revised bid will increase that number to 45. Noting the additional cameras as part of the accreditation standard, the building will now have an up-to-date system. The Chief added the new technology position being filled in January will be managing all of the video fees and coordinating the technology.

Mr. Statchen inquired if the vendor was listed on the State Approved Vendor List and the Chief believed that they were, and noted that Wireless Design saved the department a substantial amount of money on the radio system, provided and managed the Town wide camera system and is currently the communication and video consultant for the department.

All members were in favor of the transfer. Motion carried.

Bid Waiver:

Request from Police Chief to increase earlier bid waiver for cameras from Wireless Design, approved 09/05/18 for \$41,464.61, to \$57,439.25, to account for increase cost to vendor's proposal. Ms. Young motioned to approve the request; Mr. Frishman seconded. With no further discussion, all members were in favor of the request. Motion carried.

Correspondence: None

Liaison Reports:

Ms. Young reported on the WPCA advising that the diversion of flow to the Borough should be able to be utilized in August, alleviating the moratorium in Mystic. Ms. Young noted however, that the I&I study is still in process and unless the origin of the flows can be identified, the Borough plant capacity may not be sufficient. The WPCA will have their first in person meeting since the pandemic next Tuesday and this issue will be discussed.

With no further business, Mr. Frishman motioned to adjourn the meeting at 7:45 p.m. Ms. Young seconded. All members were in favor. Motion carried.

Respectfully submitted,



Jill A Senior
Board of Finance Recording Secretary