

January 3, 2018

A Special Meeting of the Board of Finance was held on this date in the meeting room of the Stonington Police Department. Members present were Chairwoman June D. Strunk, Secretary Glenn Frishman, Tim O'Brien, Mike Fauerbach, Blunt White, Lynn Young and Danielle Chesebrough. Also present were Finance Director James Sullivan and Jason Jones, BOE IT Director.

Chairwoman Strunk called the meeting to order at 7:15pm.

Comments from the Public-none

Previous Minutes-Mr Frishman made a motion to accept the previous minutes as amended, Mr. O'Brien seconded, and voting was unanimous.

Additional Appropriation-Mr. Frishman made a motion to table the additional appropriation of \$14,675 for line item #10102-80120, which completely funds the SEAT bus route for fiscal 17/18, until the First Selectman could be present to answer additional questions. Ms. Young seconded and voting was unanimous.

Bid Waiver-Chairwoman Strunk said that the bid waiver request from Mr. Jones to purchase audio visual equipment for DMS and WVVS would have to be tabled because K-12 had not yet approved this expense. She noted that it is on the agenda for the upcoming Tuesday meeting and suggested that because this item is time critical to the construction sequence, the Board should hold a Special Meeting to vote on this rather than wait for the regular February meeting. Mr. Frishman made a motion to table the bid waiver, Ms. Young seconded, and voting was unanimous.

Line Item Transfer-Mr. Frishman made a motion to table the request from First Selectman to transfer \$4,562 from Highway Department line item #10151-80230 "Material Disposal" to line item #10151-80055 for merit pay increase for the Highway Supervisor. He stated the First Selectman should be present to discuss this, and Chairwoman Strunk concurred. Ms. Young seconded and voting was unanimous.

Audit Update-Director Sullivan handed out copies of the 16/17 audit report. He noted that the General Fund has increased. Discussion ensued. Director Sullivan suggested inviting the auditors to the next meeting to answer any questions. The Board agreed that this was a good idea.

Scheduling of Departmental Budget Hearings for 18/19 Budget- The Board agreed to the following dates for the upcoming budget presentations:

7:15 p.m.

February 14, 2018
February 28, 2018
March 7, 2018
March 21, 2018

HUMAN SERVICES, OUTSIDE AGENCIES
POLICE DEPARTMENT, WPCA, SOLID WASTE
PUBLIC WORKS, GENERAL GOVERNMENT, CIP
BOARD OF EDUCATION, BOE CIP

Deliberations will be held on March 28 and March 29. **All meeting locations TBD.**

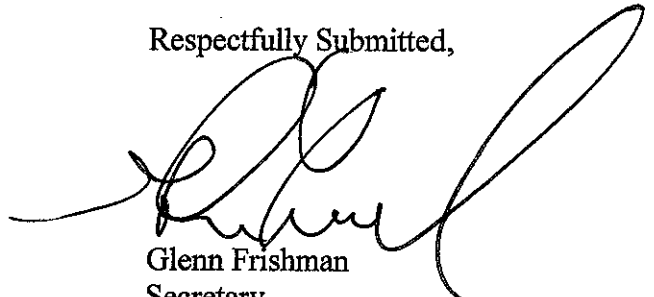
Correspondence-none

Liaison Reports-Mr. White said that he attended his first CIP meeting with all department heads and has the their prioritized recommendations for the Board to look at. He also explained how the requests are prioritized.

K-12 Liaison Report-Chairwoman Strunk noted that she had recently taken tours of DMS and WVSS and was impressed with the progress to date. She said that they continue to be on schedule and on budget.

With no further business to come before the Board, Mr. O'Brien made a motion to adjourn, Mr. Frishman seconded, and voting was unanimous. The meeting was adjourned at 8:31 p.m.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Glenn Frishman', written in a cursive style. The signature is positioned above the printed name and title.

Glenn Frishman
Secretary