

February 1, 2017

A regular meeting of the Board of Finance was held on this date in the meeting room of the Stonington Police Department. Members present were Bryan Bentz, Chairman; June Strunk, Secretary; Glenn Frishman, Mike Fauerbach, and Blunt White. Finance Director James Sullivan was also present.

The meeting was called to order at 7:15.

Comments from the Public-there were none

Previous Minutes-Mr. Fauerbach motioned to approve the January 4 meeting minutes. Mr. Frishman seconded and Mrs. Strunk abstained. Mr. O'Brien, Mr. White and Chairman Bentz voted to approve. The January 4 meeting minutes were approved.

Bid Waiver- Mr. Frishman made a motion to approve a bid waiver from the K-12 Building Committee to hire moving contractor William B. Meyer Co, which is off the state bid list. The cost is approximately \$100,000 per school. The company comes highly recommended. Mr. Fauerbach seconded, and voting was unanimous.

The Board discussed the upcoming budget schedule. It is as follows:

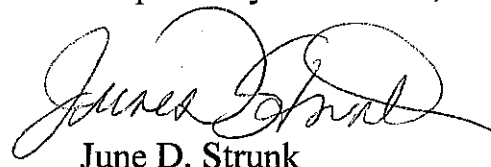
February 8	Human Services, Outside Agencies
February 15	Police Department, WPCA, Solid Waste
March 1	General Government, CIP, Public Works
March 22	Board of Ed

Deliberations will be held March 28, 29, and 30th with a public hearing proposed for April 19.

K-12 Liaison Reports-Mrs. Strunk stated that the construction documents are being done and that there is a groundbreaking being scheduled for April. She mentioned that the BOE changed the opening of the next school year until after Labor Day to accommodate the construction. She also added that the PMS roof repairs are still not completed.

With no more business to come before the Board, Mr. Frishman made a motion to adjourn, Mrs. Strunk seconded, and the meeting was adjourned at 7:44pm.

Respectfully Submitted,



June D. Strunk

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