

November 1, 2017

A regular meeting of the Board of Finance was held on this date at the Police Department Meeting Room. Members present were Chairman Bryan Bentz; Glenn Frishman; Tim O'Brien; Mike Fauerbach and Blunt White. Secretary June Strunk was absent. Also present were Jim Sullivan, Finance Director and Police Lt. Bryan Schneider.

Chairman Bentz called the meeting to order at 7:15 p.m.

Comments from the public – there were none.

Previous minutes – Mr. Fauerbach made a motion to approve the October minutes. Mr. Frishman seconded and voting was unanimous.

Old Business - None

Bid Waivers --

- Requests for 2017/18 Allotment of Police vehicles and vehicle upfits from Strobes and More. Members discussed in more detail their questions from the previous meeting regarding the change in the number of trade in vehicles. Lt. Schneider explained that there are always cars down, currently there are 6 under recall. Certain cars are set for road work detail and others for Patrol work but with officers using vehicles for training, court dates, etc the department has been unable to provide cars for road work which in turn is a reduction in revenue. Mr. Bentz asked if the intent was to expand the fleet. Lt. Schneider replied that there are 21 cars, 10 marked; the plan is to purchase four and hold three instead of trading. He added that Strobes and More is local and has always done a great job. Mr. White asked if there was a Fleet management plan. Board agreed that this is a good idea and should be addressed at budget time. Mr. O'Brien made a motion to approve the purchase of vehicles from MHQ (State bid list) as well as the vehicle upfits from Strobes and More. Mr. Frishman seconded and voting was unanimous.

Discussion/Review-

- Mr. Sullivan had provided for the members an updated Debt policy incorporating changes discussed at last months meeting. Mr. Frishman made a motion to adopt as presented. Mr. Fauerbach seconded the motion and voting was unanimous.

Line Item Transfers-

- Mr. Sullivan requested authorization for line item transfers for budgeted line items in deficit at year-end for 16/17 fiscal budget. Members discussed the very large credit in Police retirement (#473-MERF). Members requested and Mr. Sullivan assured the members that he is investigating line #473 and will report his finding to the Board. Mr. Frishman made a motion to approve the Year end line item transfers for fiscal year 16/17, Mr. O'Brien seconded and voting was unanimous.

Correspondence – none

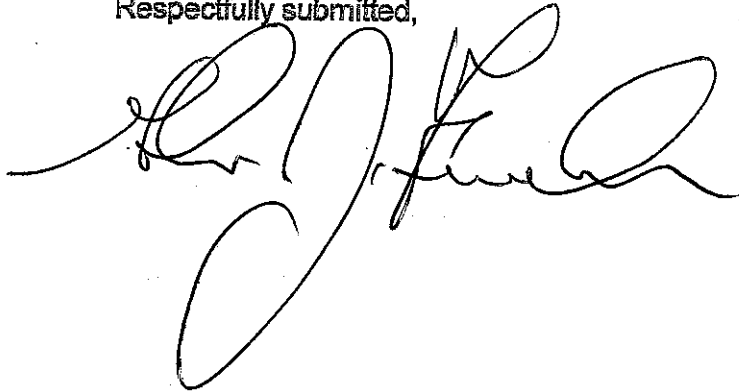
Liaison reports – none

K-12 Liaison report – none

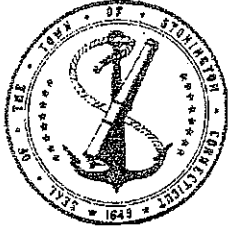
Chairman Bentz took this opportunity to say goodbye to his colleagues. He is grateful for all he has learned about and for the Town.

There being no further business to come before the Board, Mr. Frishman made a motion to adjourn. Mr. O'Brien seconded the motion and the meeting was unanimously adjourned at 8:00 pm.

Respectfully submitted,

A large, stylized handwritten signature in black ink, likely belonging to Mr. Frishman, written over the "Respectfully submitted," text.

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TOWN OF STONINGTON FINANCE DEPARTMENT

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TO: Board of Finance
FROM: James Sullivan – Director of Finance
CC: Darren Stuart – Police Chief
Lt. Bryan Schneider
Rob Simmons – First Selectman

DATE: October 04, 2017
SUBJECT: Bid waiver request – 17/18 Allotment of Police Vehicles

COMMENTS:

On behalf of the Chief of Police I would like to request a bid waiver to purchase 17/18's allotment of police vehicles from MHQ whom is on the State of Connecticut bid list for police vehicles under State Contract #12PSX0194. Invoices are attached. We also request a bid waiver to allow the purchase of the vehicle upfits from Strobes and More. These are the same vendors the Town has used for the last two fiscal years.

Respectfully,
James Sullivan, Director of Finance

2017/2018 SPD NEW CAR PURCHASE

Vehicle Tag#	Assignment	Year	Make	Model	Vin #	MHQ Invoice #
SUV1	Marked patrol	2018	Ford	PI UTILITY		
SUV2	Marked patrol	2018	Ford	PI UTILITY		
SUV3	Marked patrol	2018	Ford	PI UTILITY		
Sedan	(Unmarked Det Sgt)	2018	Ford	sedan		

16/17 Vehicles

Year over Year Increase

MHQ Invoice #	MHQ Invoice \$	Strokes and More Invoice \$	Totals	Less Trades	Net Cost
	31,374.10	9,735.94	41,110.04	-	41,110.04
	31,374.10	9,735.94	41,110.04	-	41,110.04
	31,374.10	12,159.93	43,534.03	(2,600.00)	40,934.03
	26,522.83	3,225.99	29,748.82	-	29,748.82
	120,645.13	34,857.80	155,502.93	(2,600.00)	152,902.93
	(2,600.00)				
	118,045.13				
	115,335.00	30,043.00	145,378.00	(5,200.00)	140,178.00
	5,310.13	4,814.80	10,124.93	2,600.00	12,724.93
	30,246.43	3,214.00	33,460.43	(1,400.00)	32,060.43
	29,242.30	8,306.00	37,548.30	(1,400.00)	36,148.30
	29,242.30	8,173.00	37,415.30	(1,600.00)	35,815.30
	26,604.03	10,350.00	36,954.03	(800.00)	36,154.03
	115,335.06	30,043.00	145,378.06	(5,200.00)	140,178.06
	(5,200.00)				
	110,135.06				