

July 19, 2017

A meeting of the Board of Finance was held on this date in the meeting room of the Wequetequock Fire Department. Members present were Chairman Bryan Bentz, Secretary June D. Strunk, Tim O'Brien, Glenn Frishman, Michael Fauerbach and Blunt White. Police Chief Darren Stewart and Captain Todd Olson were also present.

Chairman Bentz called the meeting to order at 7:17pm.

Comments from the Public-Chief Stewart informed the Board that the Town's weapons vendor approached him about replacing the Police Force's firearms. He said that they were due for an upgrade, and that it would cost \$100.00 each to fix them, or that they could trade them in and get new guns for \$154.00, which is what he would like to do. He stated that the Board of Police Commissioners approved this. Mr. Frishman suggested that this be put on the next BOF agenda.

Previous Minutes-Mr. O'Brien made a motion to approve the June 14th and June 30th minutes as submitted, Mr. Frishman seconded, and voting was unanimous.

Mr. White suggested that all future minutes include bid waiver amounts. Mr. O'Brien added that documentation of the waiver should also be added. The Board was in agreement with this.

Additional Appropriation-Mr. Fauerbach made a motion to approve the additional appropriation of \$95,519 from fund balance to Equipment-Highway Operations to purchase the dump truck that was budgeted in the 16/17 CIP fund. Mrs. Strunk seconded, and voting was unanimous.

Discussion-

The Board reviewed the Town of Stonington Investment Policy. They decided to make a modified draft for the Director of Finance, James Sullivan, to review. Discussion ensued.

Liaison Reports-there were none

K-12 Liaison Reports-Mrs. Strunk handed out status reports on both the West Vine and

Deans Mill School projects. She noted that the total construction cost of the West Vine Street School project at this time is 22,916.8M. Mrs. Strunk also said that the total construction cost of the Deans Mill School project is now 25,080.2M.

Mrs. Strunk also discussed the environmental issues at the sites. She stated that the Connecticut DEEP and the EPA have required testing on the school grounds. She mentioned that Langan Environmental Services has done the testing for asbestos and PCB s and that both were below EPA limits. She said that there are three different options to be considered for remediation at the sites and that the K-12 committee will decide which option to use. Discussion ensued.

With no further business to come before the board, Mr. O'Brien made a motion to adjourn, Mr. Frishman seconded, and the meeting was adjourned at 9:00pm.

Respectfully Submitted,



~~June D. Strunk~~ BRYAN BENTZ

kds