

June 6, 2018

A Regular meeting of the Board of Finance was held on this date at the Meeting Room of the Stonington Police Department. Members present were Chairwoman June D. Strunk, Secretary Glenn Frishman; Lynn Young; Mike Fauerbach; Blunt White and Danielle Chesebrough. Also present were Director of Finance Jim Sullivan, Selectman Rob Simmons, Public Works Director Barbara McKrell, Highway Foreman Tom Curioso and various Town employees.

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

Comments from the public

- Paul Couto brought forward his concerns regarding spraying on the roads as he feels it is bad for the environment.
- Kate Randolph with the Stonington Library expressed her hope for additional appropriations based on increased funding from the State.

Old Business – none

New Business

Bid Waivers –

- Ms. Young made a motion to approve a line item transfer of \$60,000 from #10152-80260 SCRRA to #4011018-88231 Highway Equipment purchase for the purchase and replacement of the Boom mower on the existing John Deer tractor. With a second motion to approve a bid waiver of \$59,376 from NJPA Contract # 052417-TGR, Tiger Mowers. Mr. Frishman seconded the motions and voting was unanimous. Motion carried.
- **K-12 Building committee** – TABLED

Line Item Transfers-

- Mr. Frishman made a motion to approve the request from Bill King to transfer \$713 from CIP a/c#4022017-88225 "Handicap Lift PMS Music" to CIP a/c#4022016-88167 "BOE Computer Leases" to cover over expenditure to purchase new cables and connectors for new computers. Mr. Fauerbach seconded, and voting was unanimous. Motion carried.
- Mr. Frishman made a motion to approve the transfer of \$10,000 from CIP a/c #4022018-88019 "Solid Waste Roll Off Truck to CIP a/c #4022018-

88001 "Town wide Computer Upgrade" to pay for server upgrades needed immediately to allow Assessor's office to update its software systems. Mr. Sullivan added that this was essentially a "loan" due to timing issues. Once the 2018/2019 CIP budget goes into effect, the IT Department will "repay" the Solid Waste Roll Off account. Ms. Young seconded, and voting was unanimous. Motion carried.

- Ms. Young made a motion to approve the transfer of \$13,000 from "Telecommunications" line item a/c #10161-80506 to a/c #10161-80147 "Equipment" to allow for the purchase of a laser system (\$9,000) for accident investigation. The Stonington PD has entered into an accident reconstruction team mutual aid agreement with Ledyard and Groton Police Departments to purchase taser equipment and shotgun lights, which the remaining \$4,000 will be dedicated to. Mr. Fauerbach seconded, and voting was unanimous. Motion carried.
- Mr. White made a motion to approve the transfers totaling \$54,035.39 to cover operating deficits. Mrs. McKrell added that none of her accounts have gone overbudget, these transfers are due to changing conditions. Mr. Fauerbach seconded, and voting was unanimous. Motion carried.
- Mr. Fauerbach made a motion to approve a fifth Line item transfer of \$8,000 from #10161-80045 "Salary of Regular Officers" to #10161-80561 "Unleaded Gasoline". Mrs. Chesebrough seconded, and voting was unanimous. Motion carried.

Discussion Pertaining to SEAT

Mrs. Chesebrough, Human Services liaison has been working with the First Selectman, Stonington Community Center, Pawcatuck Neighborhood Center and Human Services to continue to provide this service to the residents. She deferred to Mr. Simmons to explain. Mr. Simmons stated that the Department of Transportation has been on again off again about Route 10. It is the least used route and most expensive. The PNC has agreed to lower its age requirements to allow more riders. A test run on a trial basis has been developed that is more direct and collaborative. \$10,000 for 2018/2019 has been secured which will last a couple of months. Prequalifying will be required to use this service.

Correspondence – Letter from Kate Randolph to add as future agenda item.

Liaison reports – none

K-12 Liaison report – Mrs. Strunk reported that they are working on the punch list and will phase on additions. A temporary partial Certificate of Occupancy is to be issued this summer. Members discussed the remediation and abatement EPA approval.

At this time Ms. Young asked for the formation of a subcommittee to explore modifying the presentation of the budget to taxpayers. Mrs. Strunk asked for

Mr. Fauerbach, Ms. Young and Mr. White to form a working group to prepare for these changes.

Mr. Simmons thanked Mr. White for his work on the issue of Healthcare reimbursement with Town employees.

Previous Minutes

Mrs. Chesebrough made a motion to approve the April 4 minutes adding Mr. White statements. Ms. Young seconded. Voting was unanimous. Motion carried.

Mr. White made a motion to approve the May 8 minutes as submitted. Mr. Fauerbach seconded. Voting was unanimous. Motion carried.

Ms. Young made a motion to table the minutes of the May 2 and May 16 minutes. Mr. Frishman seconded. Voting was unanimous. Motion carried

There being no further business to come before the Board, Mr. Fauerbach made a motion to adjourn. Mr. Frishman seconded the motion and the meeting was unanimously adjourned at 8:34 pm.

Respectfully submitted,



Glenn Frishman
Secretary

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