

TOWN OF STONINGTON
JOINT

SPECIAL MEETING

OF

THE BOARD OF SELECTMEN

WITH THE BOARD OF FINANCE

Notice is hereby given that a joint special meeting of the Board of Selectmen with the Board of Finance will be held within the Town of Stonington:

Time: 7:00 p.m.

Date: September 5, 2012

Place: Stonington Police Department

BUSINESS TO BE TRANSACTED

1. Call to Order
2. Previous Minutes
3. Appointment of Democratic re for Board vacancy
4. Stonington Fields Task Force
5. Public Works – Highway Road bonding
6. Additional Appropriation – Board of Education Sprinkler System
7. Bid Waiver-
 - Assessor – Microfiche machine
 - Board of Education – Tractor
8. Revision of Purchasing ordinance to increase bid limit
9. Discussion re: potential BOE budget transfer
10. Director of Finance
11. Adjourn

RECEIVED FOR RECORD
STONINGTON, CT
12 SEP -4 PM 1:45
CYNTHIA LADWIG
TOWN CLERK

This notice is filed in the Town Clerk's office for posting not less than 24 hours prior to the date of such Special Meeting.

Dated at Stonington, Connecticut this 4th of September, 2012.