

February 7, 2011

The Board of Finance held a special joint meeting with the Board of Selectmen on this date at the Police Department meeting room. Members present were Glenn Frishman, Chairman; Andrew Rines, Secretary; Bryan Bentz; Dudley Wheeler and Sandy Grimes. Present were First Selectman Edward Haberek, Selectwoman Glee McAnanly. Also present Maryanna Stevens, Director of Finance and Town of Stonington Staff and residents.

Mr. Frishman called the meeting to order at 7:00 p.m.

Additional Appropriations

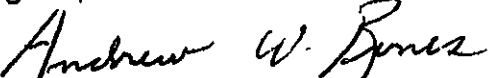
Generator for Fire Suppression System

Board of Education Business Manager Bill King, Ken Donovan and Pawcatuck Fire Marshall Kevin Burns were present. Mr. Burns stated that there is a deficiency in the sprinkler protection system at Pawcatuck Middle School. He said they have been looking at this issue for 4 to 5 years and after testing, have determined that there is a major pressure issue. This issue creates a lack of hydrant pressure to reach the upper floor. Mr. Donovan added that if power were lost to the site, the sprinkler system would fail to protect the building. The emergency lights could be tied into the generator. BOF member Bryan Bentz asked about a rooftop water tank and Mr. Burns explained that this would generate considerable work to maintain. BOF member Mr. Grimes wanted to ensure that the policy of evacuating the school in the event of a power outage would change with the generator. It would.

BOF member Mr. Rines made a motion to approve the additional appropriation of \$50,000 to install a natural gas powered generator with automatic transfer switching at Pawcatuck Middle School. Mr. Grimes seconded the motion and the motion was unanimously approved.

There being no further business to come before the Boards at the joint meeting Mr. Rines made a motion to adjourn. Mr. Grimes seconded the motion and the meeting was unanimously adjourned at 7:17 p.m.

Signed,


Andrew W. Rines
Secretary

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