

November 19, 2009

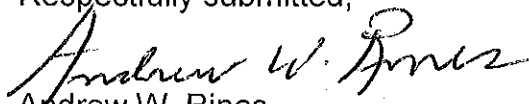
The Board of Finance held a special meeting on this date at the Police Department meeting room. Members present were Glenn Frishman, Chairman; Andrew Rines, Secretary; Dudley Wheeler; John O'Brien; Bryan Bentz and Sandy Grimes. Also present Beth-Ann Stewart, Human Services Director, Joe Mendonca, Recreation Director and Leslie Packer, Clerk. Mr. Frishman called the meeting to order at 8:30 a.m.

**Bid Waiver**

Mrs. Stewart had submitted a request for a bid waiver for the purchase of playground equipment totaling \$9,319.98 for Game Time, Inc. She added that this will significantly upgrade Spellman Park Playground. She informed the members that the Town of Stonington had been selected to receive this promotional offer through Game Time Inc. for a 50-50 matching grant. Revenue generated through recreational programming over the past several years will finance the purchase. Mr. O'Brien made a motion to approve the bid waiver for the purchase of playground equipment from Game Time Inc. Mr. Bentz seconded the motion and voting was unanimous.

There being no further business to come before the Board, Mr. Rines made a motion to adjourn. Mr. Grimes seconded the motion and the meeting was unanimously adjourned at 8:42 a.m.

Respectfully submitted,

  
Andrew W. Rines  
Secretary

lp