Town of Southington
Board of Finance

John Moise, Chair
Philip Pomposi, Vice-Chair
Kevin Beaudoin

Glenn Klocko
Wayne Stanforth
Robert Triano

AMENDED MEETING AGENDA

Date: January 14, 2009
Place: Town Hall, Town Council Chambers (2nd Floor)
Time: 7:00 pm
Agenda: To act upon the following items.

I. Flag Salute

II. Roll Call

III. Public Hearing Items:
    NONE

IV. Old Business:
   1. Approval of minutes of the December 10, 2008 meeting.

V. Board Communications and Sub-Committee Reports

VI. Public Communications: (For items on agenda excluding public hearing items)

VII. New Business:

Manager’s Memos:

1. Appropriation $3,000 Town Council – Program Supplies (Charter Revision Commission)
2. Transfer $20,000 Police - Other Professional Services
3. Appropriation $4,455 Community Services – Temporary /Seasonal
4. Appropriation $100,000 Snow & Ice – Contractual Services
5. Transfer $1,500 Finance – Overtime
6. Transfers $62,942 Fire – Regular Wages(Firemen’s Salaries)
   Appropriation $86,470 Fire – Regular wages (Various Payroll accounts)

* Represents funds received that were not budgeted, therefore no effect on Contingency

Executive Session – Real Estate

Respectfully Submitted

John Moise, Chair