

Town of Southington

Board of Finance

John Leary, Chair
Joseph Labieniec, Vice Chair
Edward Pocock Jr, Secretary



Anthony Casale, Jr
Sandra Feld
Wayne Stanforth

Meeting Agenda

Date: February 8, 2012
Place: Town Hall, Town Council Chambers (2nd Floor)
Time: 7:00 pm
Agenda: To act upon the following items

- I. Pledge of Allegence
- II. Roll Call
- III. Public Hearing Items
NONE
- IV. Old Business
 1. Approval of the minutes of the January 11, 2012 meeting
 2. Appropriation of \$ 75,465 * to Board of Education – Operations(Item was tabled at the January 11, 2012 meeting)
- V. Assess current financial state of the town
 1. Review revenue vs budget
 2. Review expenses vs budget
 3. Discuss unplanned items that impact revenue or expenses
 4. Sub Committee Reports (Emphasis on financial aspects)
 - A. Sewer Committee
 - B. Public Works Committee
 - C. Education Capital Building Committee
 - D. Open Space Committee
 - E. Self Insurance Committee
 - F. Blue Ribbon Parks Committee
 7. Board Communications
- VI. Public Communications (Excluding Public Hearing Items)
- VII. Review Long Range Plan and Priorities
 1. Review status of LRP items in current fiscal year budget
 - A. Status / Reprioritizations
 2. Strategy Discussion –

VIII. Conduct Administrative Business

1. Consent Agenda

A.Appropriation	\$ 1,200 *	Library – Poetry Grant (Spec Rev)
B.Appropriation	\$ 4,500 *	Drug Task Force – DMHAS Grant (Spec Rev)
C.Appropriation	\$ 500 *	Youth Services – Grantparents Program (Spec Rev)
Appropriation	\$ 2,070 *	Youth Services – Outside Programs (Spec Rev)
Appropriation	\$ 500 *	Youth Services – STEPS Donations (Spec Rev)
Appropriation	\$ 2,400 *	Youth Services – Main St Foundation Grant (Spec Rev)
D.Appropriation	\$ 1,000 *	Street Lighting – Equipment Maintenance (Spec Rev)
E.Appropriation	\$ 20,728 *	Fire Department – Vehicle Maintenance (Spec Rev)
F.Appropriation	\$ 196 *	Police Department – Overtime
Appropriation	\$ 12,600 *	Police Department – Other Professional Services
Appropriation	\$ 1,000 *	Police Department - Vehicle Maintenance(Spec Rev)

2. Managers Memos

1.Transfer	\$ 3,500	Fire Department – Building Maintenance
Transfer	\$ 1,078	Fire Department – Regular Wages
2.Transfer	\$ 325	Town Council – Contractual Services
3.Transfer	\$ 35,000	Sewer Fund – Plant Overtime
3.Appropriation	\$ 38,486	Sewer Fund - Accumulated Payout

IX. Meeting Adjournment

2012-2013 Budget Workshop with the Board of Education

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

Respectfully Submitted

John Leary, Chair