

Town of Southington  
Board of Finance  
Special Meeting  
Thursday, February 23, 2012

Chairperson John Leary called the Special Meeting of the Town of Southington Board of Finance to order at 6:38 p.m. in the Council Chambers of the Town Hall with the following members in attendance:

Anthony Casale, Jr., Sandra Feld, Joseph Labieniec, & Wayne Stanforth

Also in attendance: Emilia Portelinha, Finance Director  
Garry Brumback, Town Manager

Absent: Edward Pocock, Jr., Board Member

The Pledge of Allegiance to the American Flag was recited by everyone in attendance.

Mr. Leary presented Mrs. Feld and Mr. Casale with Town pins for their service to the Town.

1. Transfer of \$60,000 to the Highway Department - Heavy Equipment account (10014071-570010-12017) for the purchase of a Vac-All Truck.

Mr. Brumback stated that the opportunity to purchase a used Vac-All Truck has just presented itself. The company which is renting the Town two Vac-All trucks without drivers is going out of business, and the Town can purchase one of the trucks for \$60,000. If purchased new, this equipment would cost well over \$100,000. Only one truck is worth purchasing.

Mrs. Feld made a motion to approve the transfer and Mr. Casale seconded. Motion passed unanimously on a voice vote.

2. **Meeting Adjournment** - The special meeting was adjourned at 6:45 pm. upon a Motion by Mr. Labieniec which was seconded by Mrs. Feld. Motion passed unanimously on a voice vote.

**The Department Budget Presentations started at 6:46 p.m.**