

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: March 7, 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 February 8, 2012 meeting
 2. Approval of the minutes of the February 23, 2012 special meeting
- V. Presentation of the CCM Energy Team's preliminary report on Energy Savings
- VI. 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
- VII. Public Communications (Excluding Public Hearing Items)
- VIII. Review Long Range Plan and Priorities
 1. Review status of LRP items in current fiscal year budget
 - A. Status / Reprioritizations
 2. Strategy Discussion – Energy Efficiency/Savings

IX. Conduct Administrative Business

1. Consent Agenda

A.Appropriation	\$ 6,291 *	Street Lighting – Equipment Maintenance (Spec Rev)
B.Appropriation	\$ 2,565 *	Police Department - Overtime
C.Appropriation	\$ 180 *	Youth Services – Outside Programs(Spec Rev)
D.Appropriation	\$ 350 *	Youth Services – Kristen’s Kloset(Spec Rev)
Appropriation	\$ 325 *	Youth Services – Outside Programs(Spec Rev)
E.Appropriation	\$ 4,000 *	Youth Services – Overtime – Drug Free Communities Grant
Appropriation	\$ 670 *	Youth Services – Fica/Med/Mers – Drug Free Communities Grant
F.Appropriation	\$210,000*	Capital Budget – Widening/Resurfacing/Drainage

2. Managers Memos

1.Transfer	\$ 1,290	Police Department – Program Services
2.Transfer	\$ 1,250	Calendar House – Equipment Maintenance
3.Transfer	\$ 3,020	Parking Authority – Signs
4.Transfer	\$ 1,500	Election Department – Utilities
Transfer	\$ 700	Election Department – Contract Services
Transfer	\$ 4,500	Election Department – Temporary/Seasonal
5.Appropriation	\$ 5,000*	Calendar House – Part Time Bus Drivers Salary (Spec Rev)
Appropriation	\$ 1,000*	Calendar House – Overtime (Spec Rev)
Appropriation	\$ 2,000 *	Calendar House – Gasoline (Spec Rev)
Appropriation	\$ 1,382 *	Calendar House – Vehicle Maintenance (Spec Rev)
Transfer	\$ 2,800 *	Calendar House – Dues & Conferences
6.Transfer	(duplicate request pulled)	
7.Transfer	\$ 330 *	Youth Services – Travel Reimbursement
8.Appropriation	\$ 51,675	Fire Department – Volunteer Firefighter Services
9.Transfer	\$ 45,000	Highway Department – Contracted Services
Transfer	\$ 1,100	Highway Department – Signs
Transfer	\$ 5,000	Parks Department – Equipment Maintenance

X. Meeting Adjournment

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

Respectfully Submitted

John Leary, Chair