

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: April 11, 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 March 7, 2012 meeting
 2. Approval of the minutes of the March 28, 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 \$ 263 * Youth Services – STEPS (Spec Rev)
 - B. Appropriation \$ 2,124 * Youth Services – Kristen’s Kloset (Spec Rev)
 - C. Appropriation \$ 6,000 * Town Clerk – Docement Preservation Grant(Spec Rev)
 - D. Appropriation \$ 80,585 * Board of Education - Operations

2. Managers Memos

1. Appropriation	\$ 3,000	Calendar House - Overtime
2. Transfer	\$ 607	Town Manager – Equipment Maintenance moved to consent agenda item D
3. Appropriation		
4. Transfer	\$ 3,500	Fire Department – Building Maintenance
5. Appropriation	\$ 350 *	Calendar House – Overtime
6. Transfer	\$ 500	Town Manager – Office Supplies
7. Transfer	\$ 44,600	Police Retirement - Pension Supplement Wages
8. Transfer	\$100,000	Capital Budget – Pondview Drive Pump Station
9. Transfer	\$ 500	Youth Services – Office Supplies
10. Transfer	\$ 3,500	Highway Department – Building Maintenance
11. Transfer	\$ 11,000	Police Department – Vehicle Maintenance
Transfer	\$ 9,000	Police Department – Accumulated Payout
Transfer	\$ 50,000	Police Department – Overtime
Transfer	\$ 25,000	Police Department – Other Professional Services
12. Transfer	\$ 5,000	Town Council – Advertising
13. Transfer	\$ 500	Town Manager - Advertising

IX. Discuss Auditor Selection for Fiscal Year 2012 Year End Closing

X. Meeting Adjournment

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

Respectfully Submitted

John Leary, Chair