

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: May 16, 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

Set the Mill Rate for the FY 2012-2013 Adopted Budget

- IV. Old Business
 1. Approval of the minutes of the April 11, 2012 meeting
 2. Discuss Blum, Shapiro & Company's proposal and re-appointment
- 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 - CIP
- VIII. Conduct Administrative Business
 1. Consent Agenda
 - A.Appropriation \$ 2,500 * Capital Budget – Rails to Trails Donations
 - B.Appropriation \$ 460 * Youth Services – Outside Programs (Spec Rev)
 - C.Appropriation \$ 2,087 * Community Svc – FEMA Emer. Food & Shelter Grant (Spec Rev)

Consent Agenda (Continued)

D.Appropriation	\$ 675 *	Youth Services – Outside Programs (Spec Rev)
Appropriation	\$ 2,016 *	Youth Services – Kristens Kloset (Spec Rev)
E.Appropriation	\$ 21,500 *	Streetlighting – Equipment Maintenance

2. Managers Memos

1. Transfer	\$ 3,508	Calendar House – Temporary/Seasonal Wages
2. Transfer	\$ 700	Town Clerk – Office Supplies
3. Tax Collector Suspense Transfer List		
4. Appropriation	\$ 1,200 *	Calendar House – Part Time Bus Drivers Salary (Spec Rev)
Appropriation	\$ 1,200 *	Calendar House – Overtime (Spec Rev)
Appropriation	\$ 5,482 *	Calendar House – Gasoline (Spec Rev)
Appropriation	\$ 1,500 *	Calendar House – Vehicle Maintenance (Spec Rev)
5. Transfer	\$ 3,730	Tax collector – Collection Services
6. Transfer	\$ 70,000	Police Department – Overtime Pay
Transfer	\$ 17,061	Central Dispatch – Regular Wages
Transfer	\$ 8,000	Police Department – Tuition Reimbursement
Transfer	\$ 37,000	Police Department – Utilities
7. Transfer	\$ 1,700	Animal Control Fund – Overtime
Transfer	\$ 2,800	Animal Control Fund – Utilities
8. Transfer	\$ 13,000	Central Dispatch - Overtime
9. Transfer	\$ 5,000	Parks Department – Gasoline/ Diesel
Transfer	\$ 1,000	Highway Department – Building Maintenance
Transfer	\$ 2,500	Parks – Equipment Maintenance
10. Transfer	\$ 285	Youth Services – Travel Reimbursement
11. Transfer	\$ 20,000	Sewer Fund – Plant Overtime
12. Appropriation	\$ 21,000	Sewer Fund – Fica/Medicare/Mers
13. Transfer	\$ 2,500	Sylvia Bradley – Utilities
14. Transfer	\$ 500	Calendar House – Binding/Microfilming
Appropriation	\$ 4,037 *	Calendar House- Ford Van 2012 (Spec Rev)
15. Transfer	\$ 25,000	Fire – Overtime
Appropriation	\$ 80,000	Fire – Overtime
Appropriation	\$ 50,000	Fire – Vehicle Maintenance

IX. Meeting Adjournment

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

Respectfully Submitted

John Leary, Chair