

# Town of Southington

## Board of Finance

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



**Anthony Casale, Jr**  
**Sandra Feld**  
**Wayne Stanforth**

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### Special Meeting Agenda

Date: Tuesday, June 26, 2012  
Place: Southington Police Department, Community Room, 69 Lazy Lane  
Time: 5:45 pm  
Agenda: To act upon the following items

- I. Pledge of Allegence
- II. Roll Call
- III. Public Hearing Items:

1.ORDINANCE APPROPRIATING \$675,000 FOR THE TOWN'S SHARE OF COSTS RELATED TO RECONSTRUCTION OF MOUNT VERNON ROAD FROM APPROXIMATELY 350 FEET SOUTH OF ITS INTERSECTION WITH WEST CENTER STREET TO APPROXIMATELY 330 FEET NORTH OF ITS INTERSECTION WITH ROARING BROOK DRIVE AND IMPROVEMENT OF WHITMAN ROAD FROM ITS INTERSECTION WITH MOUNT VERNON ROAD TO ITS PROPOSED TERMINUS, AND AUTHORIZING THE ISSUE OF \$675,000 BONDS AND NOTES TO FINANCE SAID APPROPRIATION.

2.ORDINANCE APPROPRIATING \$670,000 FOR COSTS RELATED TO REPLACEMENT OF THE SOUTHINGTON HIGHWAY DEPARTMENT GARAGE ROOF, AND AUTHORIZING THE ISSUE OF \$670,000 BONDS AND NOTES TO FINANCE SAID APPROPRIATION.

3.ORDINANCE APPROPRIATING \$11,000,000 FOR DESIGN AND CONSTRUCTION OF VARIOUS ROAD AND BRIDGE IMPROVEMENTS, AND AUTHORIZING THE ISSUE OF BONDS AND NOTES NOT TO EXCEED \$11,000,000 TO FINANCE THE APPROPRIATION.

4.APPROPRIATION OF \$250,000 TO THE CAPITAL FUND NEW ACCOUNT "AIRCRAFT/NEWELL/REDSTONE ROADWAY IMPROVEMENTS" WHICH WILL BE OFFSET BY AN APPROPRIATION OF \$250,000 TO THE CAPITAL FUND REVENUE ACCOUNT "STATE STEAP GRANT".

#### IV. Options for Funding the Turf Field

#### V. Conduct Administrative Business

##### 1. Managers Memos:

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|--|---------------|--|
| 1. Bond Ordinance  | \$ 675,000    | See Public Hearing Item #1                   |
| 2. Bond Ordinance  | \$ 670,000    | See Public Hearing Item #2                   |
| 3. Bond Ordinance  | \$ 11,000,000 | See Public Hearing Item #3                   |
| 4. Appropriation   | \$ 250,0000 * | See Public Hearing Item #4                   |
| 5. Transfer  | \$ 20,000     | Town Hall – Building Maintenance             |
| 6. Transfers   | \$ 630,000    | Capital Budget – Widen, Resurface & Drainage |
| 7. Recommendation to the Town Council on the Turf Field funding. |               |  |

#### VI. Meeting Adjournment

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

Respectfully Submitted

John Leary, Chair

