

# Town of Southington

## Board of Finance

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



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

---

### Special Meeting Agenda

Date: October 17, 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 September 12, 2012 meeting
- V. Assess current financial state of the town
  1. Review revenue vs budget
  2. Review expenses vs budget
  3. Discuss and approval of the Fire Department Audit
  4. Discuss unplanned items that impact revenue or expenses
  5. Sub Committee Reports (Emphasis on financial aspects)
    - A. Sewer Committee
    - B. Public Works Committee
    - C. Middle School Building Committee & Education Capital Building Committee
    - D. Open Space Committee
    - E. Self Insurance Committee
    - F. Gura Building Plan Review
    - G. Other Committees
  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	\$ 3,322 *	Youth Services – YS Enhancement Grant (Spec Rev)
B.Appropriation	\$ 1,140 *	Youth Services – STEPS Donations (Spec Rev)
C.Appropriation	\$ 6,500*	Town Clerk – Document Preservation Grant (Spec Rev)
D.Appropriation	\$ 2,500 *	Police Department - Overtime
E.Appropriation	\$ 1,200 *	Emergency Management – Emergency Management Planning & Preparedness Grant (Spec Rev)
F.Appropriation	\$ 500 *	Youth Services – Outside Programs (Spec Rev)
Appropriation	\$ 200 *	Youth Services – STEP Donations (Spec Rev)
G.Appropriation	\$89,978 *	Board of Education – Operations
H.Appropriation	\$ 650 *	Barnes Museum – Property Maintenance (Spec Rev)

2. Managers Memos

1. Transfer	\$ 3,000	Tax Collector – Overtime Pay
2. Transfer	\$ 300	Calendar House – Overtime Pay
3.Transfer	\$ 8,902	Library – Temporary/Seasonal Wages
4 Appropriation	\$ 64,300	Board of Education – Operations

IX. Meeting Adjournment

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

Respectfully Submitted

John Leary, Chair