

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: December 12, 2012
Place: Town Hall, Town Council Chambers (2nd Floor)
Time: 7:00 pm
Agenda: To act upon the following items

- I. Pledge of Allegiance
- II. Roll Call
- III. Public Hearing Items
NONE
- IV. Old Business
 1. Approval of the minutes of the November 14, 2012 special meeting
 2. Approve the 2013 Board of Finance meeting schedule
- 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. 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 \$ 1,075 * Youth Services – Outside Programs (Spec Rev)
 - B. Appropriation \$ 3,691 * Youth Services – Youth Services Enhancement Grant (Spec Rev)
 - C. Appropriation \$ 2,344 * Police Dept – Vehicle Maintenance (Spec Rev)

2. Managers Memos

1. Transfer	\$ 2,884	Public Library –Contractual Services
2. Transfer	\$ 1,230	Public Library –Contractual Services

IX. Meeting Adjournment

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

Respectfully Submitted

John Leary, Chair