

# 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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### Meeting Agenda

Date: February 13, 2013  
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
  1. Appropriation of \$498,496 to the Capital Fund new account "Safe Routes to School Project" which will be offset by an appropriation of \$498,496 to the Capital Fund revenue account "Federal DOT Grants".
- IV. Old Business
  1. Approval of the minutes of the January 16, 2013 meeting
- V. Assess current financial state of the town
  1. Review revenues 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 \$ 650 \* Youth Services – Outside Programs (Spec Rev)

2. Managers Memos

1. Transfer	\$ 5,648	Library – Temporary/Seasonal Wages
2. Appropriation	\$167,996	* Capital Budget – Widen, Resurface, Drainage
Appropriation	\$ 2,000	* Parks – Property Maintenance (Spec Rev)
Transfer	\$ 3,500	Parks – Equipment Maintenance
3. Appropriation	\$498,496	* See Public Hearing Item #1
4. Transfer	\$ 700	Building – Office Supplies
Transfer	\$ 600	Building – Vehicle Maintenance
5. Appropriation	\$380,000	Sewer Fund – Refuse/Recycling

IX. Meeting Adjournment

**Board of Education FY 2013-2014 Budget Presentation.**

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

Respectfully Submitted

John Leary, Chair