

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: March 6, 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
None
- IV. Old Business
 1. Approval of the minutes of February 13, 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 \$ 1,950 * Community Svcs – FEMA Emergency Food & Shelter (Spec Rev)
- B. Appropriation \$ 450 * Calendar House – Overtime
- C. Appropriation \$109,348 * Board of Education - Operations

2. Managers Memos

- 1. Transfer \$ 3,900 Town Clerk – Collection Services
- 2. Transfer \$ 20,000 IT – Computer Maintenance
- Transfer \$ 11,615 Capital Fund – IT modifications at North Center
- 3. Transfer \$ 700 Calendar House – Dues & Conferences
- Transfer \$ 3,500 Calendar House – Temporary/Seasonal
- 4 Transfer \$ 55,000 Snow & Ice - Overtime
- Transfer \$ 30,000 Snow & Ice – Contracted Services
- Appropriation \$ 100,000 Snow & Ice – Contracted Services
- 5. Appropriation \$ 40,000 Fire Department – Vehicle Maintenance

IX. Discuss auditor selection for Fiscal Year 2013 year-end closing

X. Meeting Adjournment

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

Respectfully Submitted

John Leary, Chair