

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 27, 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 March 6, 2013 meeting
 2. Item #2 which was tabled at the 3/6/2013 Meeting :
Transfer \$20,000 to IT – Computer Maintenance (Withdrawn)

Adopt FY 2013-2014 Board of Finance Proposed Budget

- 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 – Energy Management System

VIII. Conduct Administrative Business

1. Consent Agenda

A. Appropriation	\$ 586 *	Police Dept – Loss Damage Vehicle Maintenance (Spec Rev)
B. Appropriation	\$ 1,950 *	Community Svcs – FEMA Emergency Food & Shelter (Spec Rev)
C. Appropriation	\$ 1,140 *	Community Svcs – Kristen’s Closet (Spec Rev)
D. Appropriation	\$ 5,675 *	Drug Task Force – DMHAS Grant (Spec Rev)

2. Managers Memos

1. Transfer	\$ 12,790	IT - Mobile Communications
Transfer	\$ 6,540	IT – Computer Maintenance
2. Transfer	\$ 1,429	Public Library – Office Supplies
3. Transfer	\$ 3,000	Town Manager - Advertising
4 Transfer	\$ 500	Elections – Dues & Conferences
5. Transfer	\$ 500	Building Dept – Vehicle Maintenance
6. Appropriation	\$ 2,000	Town Council – Temp/Seasonal
7. Transfer	\$ 96,000	Police Dept – Overtime

IX. Meeting Adjournment

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

Respectfully Submitted

John Leary, Chair