

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: April 15, 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 27, 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 – Utility Rates

VIII. Conduct Administrative Business

1. Consent Agenda

- A. Appropriation \$ 862 * Youth Services – Kristen’s Closet (Spec Rev)
- B. Appropriation \$ 16,000 * Library – Family Literacy in the 21st Century Grant (Spec Rev)
- C. Appropriation \$ 500 * Youth Services – Kristen’s Closet (Spec Rev)

2. Managers Memos

- 1. Transfer \$ 1,500 Zoning Board of Appeals – Temporary/Seasonal
- 2. Transfer \$ 500 Police Dept – Dues & Conferences
- Transfer \$ 6,000 Police Dept – Supplies – Repairs & Maintenance
- Transfer \$ 5,000 Police Dept – Building Maintenance
- 3. Transfer \$ 96,000 Police Dept - Overtime
- 4. Transfer \$ 58,240 Misc- Accumulated Payout
- 5. Transfer \$ 14,000 Unemployment Compensation
- 6. Transfer \$ 34,775 Environmental Problems – Legal Fees
- 7. Transfer \$ 2,000 Sewer Fund – Plant- Meal Allowance
- 8. Transfer \$ 1,400 Sewer Fund – Admin-Overtime
- 9. Transfer \$ 400 Dept of Assessment – Office Supplies
- Transfer \$ 900 Dept of Assessment – Travel Reimbursement
- 10. Appropriation \$161,704 Fire Dept – Overtime
- 11. Transfer \$ 4,500 Snow & Ice – Overtime
- Transfer \$ 2,500 Snow & Ice – Contracted Services
- Transfer \$ 6,000 Highway Dept – Overtime
- Transfer \$ 2,500 Parks – Equipment Maintenance
- Transfer \$ 17,500 Bulky Waste – Refuse/Recycling
- 12. Transfer \$ 3,000 Calendar House – Vehicle Maintenance

IX. Meeting Adjournment

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

Respectfully Submitted

John Leary, Chair